

PD4000062015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

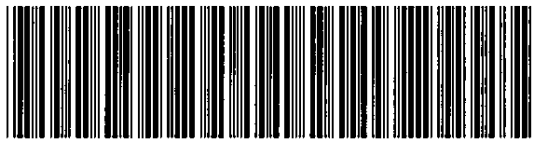
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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08/28/09--01001--004 **52.50

FILED
09 AUG 27 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Vo/dio
Tlew's
8-28-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Three Sisters of the Treasure Coast, Inc.

DOCUMENT NUMBER: P04000062015

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Duffett Chappel

(Name of Contact Person)

Mehlich, Roegiers, Goldin & Co.

(Firm/Company)

701 Colorado Ave.

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Duffett Chappel

(Name of Contact Person)

at (772) 283-7444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED

2009 AUG 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mehlich, Roegiers, Goldin & Co. Certified Public Accountants
701 Colorado Avenue, Stuart, Florida 34994 • (772) 283-7444 • Fax: (772) 283-7446 • www.mrgcpa.com

August 25, 2009

Florida Department of State
Attn: Thelma Lewis
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Three Sisters of the Treasure Coast, Inc.
REF #: P04000062015
Letter #: 809A00028052

Dear Ms. Lewis:

This letter is in response to your letter dated August 18, 2009 (see attached).

As you requested, a check in the amount of \$52.50 is enclosed along with the Articles of Dissolution.

We believe the receipt of this information will conclude this matter.

Sincerely,


Amy Duffett Chappel

ADC/pss
Enclosures

cc: Nancy Johnson





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2009

AMY DUFFETT CHAPPEL
MEHLICH, ROEGIERS, GOLDIN & CO
701 COLORADO AVENUE
STUART, FL 34994

SUBJECT: THREE SISTERS OF THE TREASURE COAST, INC.
Ref. Number: P04000062015

We have received your document for THREE SISTERS OF THE TREASURE COAST, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 809A00028052

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State
Three Sisters of the Treasure Coast, Inc.

SECOND: The document number of the corporation (if known): P04000062015

THIRD: The date dissolution was authorized: June 30, 2009

Effective date of dissolution if applicable: July 1, 2009
(no more than 90 days after dissolution file date)

FILED
AUG 27 PM 1:00
TALLAHASSEE, FLORIDA
CLERK OF STATE

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Nancy Johnston
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Nancy L. Johnston

(Typed or printed name of person signing)

President & Secretary

(Title of person signing)

Filing Fee: \$35