

P05000041498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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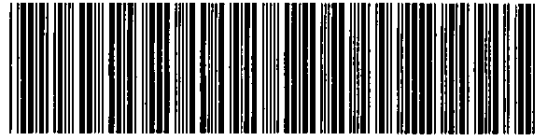
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ASR
10/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C Y L Medical Center, Inc

DOCUMENT NUMBER: P05000041498

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

Please return all correspondence concerning this matter to the following:

Consuelo Correchet

(Name of Contact Person)

(Firm/ Company)

1440 JF Kennedy Cswy Suite 102

(Address)

N.Bay Village, Fl 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

Consuelo Correchet

(Name of Contact Person)

at (305) 244-1619

(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

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TALLAHASSEE, FLORIDA
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CYL Medical Center, Inc

SECOND: The document number of the corporation (if known): P05000041498

THIRD: The date dissolution was authorized: 10/03/08

Effective date of dissolution if applicable: 10/03/08
(no more than 90 days after dissolution file date)

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:

(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)

Consuelo Correchet

(Typed or printed name of person signing)

President

(Title of person signing)