

POS000055277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

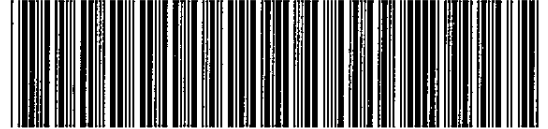
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900062493399

EFFECTIVE DATE

12-31-05

12/30/05--01042--022 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 30 PM 12:28

Ps 1/9/06
TSS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000055277

The enclosed **Articles of Dissolution** and fee are submitted for filing. ** effective 12/31/05*

Please return all correspondence concerning this matter to the following:

Leonard J. Valdes

(Name of Contact Person)

American Urgent Care Network

(Firm/Company)

4811 NW 79 Ave Suite 3

(Address)

Doral, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard J. Valdes

(Name of Contact Person)

at (305) 815-7944

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

05 DEC 30 PM 12:28

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE

12-31-05

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Miami Health & Wellness Inc.

SECOND: The document number of the corporation (if known): P05000055277

THIRD: The file date the articles of incorporation: 4/13/2005

effective 12/31/05

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Leonard J. Valdes

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35