

Apr. 4. 2011 3:38 PM  
Division of Corporations

No. 1270 P. 1  
Page 1 of 1

**P06000053285**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000087661 3)))



H110000876613ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

**DISSOLUTION OR WITHDRAWAL  
COORDINATED WOUND CARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 APR -4 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 APR -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*UD/watt plan*

Electronic Filing Menu

Corporate Filing Menu

Help

*TR 4-5-11*

Apr. 4. 2011 3:38PM

No. 1279 P. 2

H11000087661

**FILED**

11 APR -4 AM 10:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**ARTICLES OF DISSOLUTION  
OF  
COORDINATED WOUND CARE, INC.**

Pursuant to Section 607.1403, Florida Statutes, **COORDINATED WOUND CARE, INC.**, a Florida corporation (the "Corporation"), submits the following articles of dissolution:

**ARTICLE I  
NAME**

The name of the Corporation is **COORDINATED WOUND CARE, INC.**

**ARTICLE II  
DOCUMENT NUMBER**

The Corporation was assigned Florida Document Number P06000053285.

**ARTICLE III  
DATE DISSOLUTION AUTHORIZED**

The shareholder of the Corporation authorized the dissolution of the Corporation on March 31, 2011.

**ARTICLE IV  
SHAREHOLDER APPROVAL**

The dissolution was by written consent of the shareholder of the Corporation, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE V  
EFFECTIVE DATE**

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 31, 2011.

**COORDINATED WOUND CARE, INC.,  
a Florida for profit corporation**

By: Thomas McNany  
Thomas McNany, President

**PLAN OF COMPLETE LIQUIDATION  
OF  
COORDINATED WOUND CARE, INC.,  
A Florida For Profit Corporation  
Dated: March 31, 2011**

1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of COORDINATED WOUND CARE, INC., a Florida corporation (the "Corporation"). The Corporation has one class of stock outstanding consisting entirely of common stock. The sole shareholder of the Corporation is Karen K. McEnany who owns all of the issued and outstanding shares of the capital stock of the Corporation (the "Shareholder").

2. The Corporation shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.

3. The Corporation has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that the Corporation has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against the Corporation.

4. On or before April 30, 2011, the Corporation will transfer its remaining net assets to Karen K. McEnany.

5. The officers of the Corporation shall take all necessary steps to dissolve the Corporation and to end its corporate existence under the laws of the State of Florida by written consent of the sole shareholder of the Corporation pursuant to Section 607.1402(5), Florida Statutes, and to file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Section 607.1403, Florida Statutes.

6. The officers of the Corporation are authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.