

Division of Corporations Page 1 of 1
P060000077603
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.

(((H12000270335 3)))



H120002703353ABCX

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**DISSOLUTION OR WITHDRAWAL
AMALTHEA HOME HEALTH AGENCY, CORP.**

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

RECEIVED

12 NOV 13 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 13 AM 10:32

17

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 14 2012

T. ROBERTS

H12000270335

**ARTICLES OF DISSOLUTION
OF
AMALTHEA HOME HEALTH AGENCY, CORP.,
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1403 of the Florida Statutes profit corporation, the above referenced corporation hereby submits the following articles of dissolution:

- FIRST:** AMALTHEA HOME HEALTH AGENCY, CORP., was filed on June 05, 2006.
- SECOND:** The document number of the corporation is P06000077603.
- THIRD:** The date of the dissolution was authorized: November 5, 2012.
The effective date of dissolution is: November 5, 2012.
- FOURTH:** Dissolution was approved by the shareholders. Adoption of
Dissolution was approved unanimously by the shareholders,
officers and directors
- FIFTH:** No debt of the corporation remains unpaid.

SIGNED, this 9th day of November, 2012.

Respectfully submitted by,



MARIA C. SUAREZ, PRESIDENT

FILED STATE
SECRETARY OF CORPORATIONS
NOV 13 AM 10:32