## 90600141491

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## **COVER LETTER**

TO: Amendment Section

**Division of Corporations** Dissolution of MRHSC, Inc. SUBJECT: P06000141491 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard Probert (Name of Contact Person) Memorial Healthcare System Legal Department (Firm/Company) 3111 Stirling Road (Address) Ft. Lauderdale FL 33312 (City/State and Zip Code) For further information concerning this matter, please call: Elizabeth Racciatti 954.265.5085 (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION OF MRHSC, INC.

Pursuant to Section 607.1402, Florida Statutes, this Florida Corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation as currently filed with the Florida Department of

State is:

## MRHSC, INC.

SECOND:

The document number of the Corporation is P06000141491

THIRD:

Adoption of Dissolution:

The board of directors adopted the resolution approving the Plan of Dissolution and Distribution of Assets by unanimous written consent executed in accordance with Section 607.0821, Florida Statutes, on October 2016.

The sole shareholder adopted the resolution approving the Plan of Dissolution and Distribution of Assets by written consent executed in accordance with Section 607.0704, Florida Statutes, on October 1, 2016.

FOURTH:

Effective date of dissolution: date of filing

MRHSC, Inc.

Aurelio M. Fernandez, III,

Director and President