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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

1-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for CHPC, Inc.

DOCUMENT NUMBER: P06000147115

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

Please return all correspondence concerning this matter to the following:

W. Rodgers Moore, Esq.

(Name of Contact Person)

W. Rodgers Moore, P.A.

(Firm/Company)

1900 Glades Rd., Suite 401

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Rodgers Moore, Esq.

(Name of Contact Person)

at (561) 394-7944

(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

**ARTICLES OF DISSOLUTION
FOR
CHPC, INC.**

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2008 JAN 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation that is to be dissolved is:

CHPC, Inc.
2. The Articles of Incorporation were filed on November 27, 2006 and assigned document number P06000147115.
3. The dissolution is to be effective upon filing of the Articles of Dissolution.
4. The shareholders and all directors of CHPC, Inc., by unanimous consent pursuant to Florida Statute §607.0704 and Florida Statute 607.0821 authorized the liquidation and dissolution of the corporation on January 10, 2008, to be January 15, 2008.



David Ansell, President

**UNANIMOUS CONSENT OF DIRECTORS
AND SHAREHOLDERS**

Pursuant to Florida Statutes §607.0821 and §607.0704, the undersigned being all directors and all shareholders of CHCP, INC., (the "Corporation"), hereby adopt the following resolutions which shall be of equal force and effect as though adopted at a meeting of the Board of Directors and a Meeting of Shareholders at which a quorum was present.

RESOLVED, that the Corporation shall be dissolved and liquidated pursuant to Florida Statute §607.1402 effective January 10, 2008; and

RESOLVED, that the President of the Company, David Ansell, is hereby authorized and directed to file Articles of Dissolution with the Secretary of State of Florida pursuant to F.S. § 607.1403 and 607.0120, and he is further authorized to effect dissolution pursuant to F.S. § 607.1405 and to dispose of known and unknown claims pursuant to Florida Statutes § 607.1406 and 607.1407.

Dated this 9th day of January 2008.



ANA CORDOVA, DIRECTOR and SHAREHOLDER



DAVID ANSELL, DIRECTOR and SHAREHOLDER