

2015-12-09 11:17 Suarez Gaiten - HBI 13054438978 > 850-617-6381 P. 1
PD7000071650

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.

(((H15000290758 3)))



H150002907583ABC4

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 : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305)443-8900
Fax Number : (305)443-8978

FILED
2015 DEC -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: advancednursing@beulsonh.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED NURSING HOMECARE SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Ant Dias

DEC 10 2015

I ALBRITTON

RECEIVED
15 DEC -9 AM 11:55

**ARTICLES OF DISSOLUTION OF ADVANCED NURSING HOMECARE SERVICES
INC.**

In order to dissolve ADVANCED NURSING HOMECARE SERVICES INC., under and in accordance with Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

I.

The name of the corporation to be dissolved is: ADVANCED NURSING HOMECARE SERVICES INC.

II.

The document number of the corporation is: P07000077650

III.

The date dissolution was authorized: December 9, 2015.

IV.

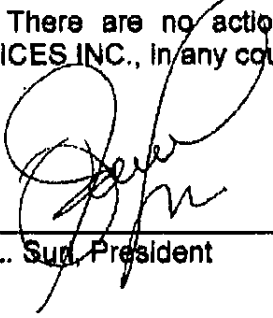
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

V.

All liabilities and obligations of ADVANCED NURSING HOMECARE SERVICES INC., have been paid or discharged, or adequate provision has been made therefore in accordance with F.S. § 607.1406, et seq.

VI.

There are no actions pending against ADVANCED NURSING HOMECARE SERVICES INC., in any court.



Olga L. Sun, President

Dated: December 9, 2015.

FILED
2015 DEC -9 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SPECIAL CORPORATE ACTION OF THE
SHAREHOLDERS OF
ADVANCED NURSING HOMECARE SERVICES INC
A FLORIDA CORPORATION**

The undersigned, being the sole Shareholders(s) of ADVANCED NURSING HOMECARE SERVICES INC, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby unanimously agree, consent to and adopt the following corporate actions:

RESOLVED, pursuant to a meeting duly held at the offices of the corporation on the 9th day of December, 2015 the shareholders have agreed to dissolve the Corporation and submit the Notice of Corporate Dissolution effective immediately to the Florida Department of State.

RESOLVED, the shareholders, directors and officers have hereby agreed to the following:

- a. that all patient files and any pertinent corporate documents be kept in safekeeping for a period of six (6) years;

FURTHER RESOLVED, that Olga L. Suri, as President, is hereby authorized and directed to execute and deliver all required documents and to take any and all action necessary in order to carry out the dissolution of the Corporation.

The actions herein contained shall be effective as of the 9th day of December, 2015.




Olga L. Suri, Shareholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me this 9th day of December, 2015, by Olga L. Suri, as Shareholders of **ADVANCED NURSING HOMECARE SERVICES INC.**, a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

✓ personally known to me
produced the following
Identification:
Florida Driver's License

My Commission Expires:


Notary Public State of Florida

Print Name: Ana Carolina Alvarado

