

P07000119196

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

UNITED HELP HOME HEALTH AGENCY, INC.

Certificate of Status	0
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06-11-09

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BERRIZ&GIRALDO

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June 11, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED HELP HOME HEALTH AGENCY, INC.

4148 W 12 AVE
HIALEAH, FL 33012

SUBJECT: UNITED HELP HOME HEALTH AGENCY, INC.
REF: P07000119196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000140420
Letter Number: 209A00019716

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

United Help Home Health Agency, Inc

SECOND: The date dissolution was authorized:

June 10, 2009.

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10 day of June, 2009.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

June Yenes Carrazana
(Typed or printed name)

President
(Title)

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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