## P08000015763

| (Re                                     | equestor's Name)   |             |  |  |
|---|--------------------|-------------|--|--|
| (Ad                                     | ldress)            |             |  |  |
| (Ac                                     | ldress)            |             |  |  |
| (Cir                                    | ty/State/Zip/Phon  | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT             | MAIL        |  |  |
| (Bu                                     | ısiness Entity Nar | me)         |  |  |
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

**Division of Corporations** 

Tallahassee, FL 32314

| SUBJECT: Dissolu     | tion of Cor | poration Trusted           | Home Care Inc.                               |   |
|----------------------|-------------|----------------------------|--|---|
| DOCUMENT NU          | MBER:       | P08000015763               |  |   |
| The enclosed Artic   | les of Dis  | solution and               | fee are submitted for fil                    | ing.  |
| Please return all co | rresponde   | nce concernin              | g this matter to the foll                    | owing:  |
| Sharon Anderon       |             |                            |  |   |
|                      |             | (Name of                   | Contact Person)                              |   |
| Trusted Home Care In | <b>c</b> .  |                            |  |   |
|                      |             | (Fir                       | m/Company)                                   |   |
| 2966 Wood St         |             |                            |  |   |
|                      |             | (A                         | ddress)                                      |   |
| SARASOTA, FL 342     | 37          |                            |  |   |
|                      | •           | (City/Sta                  | nte and Zip Code)                            |   |
| For further informa  | tion conc   | erning this ma             | tter, please call:                           |   |
| Sharon Anderson      |             | . ·                        | at (at                                       |   |
| (Name o              | f Contact   | Person)                    | (Area Code                                   | ) (Daytime Telephone Number)  |
| Enclosed is a check  | for the fo  | ollowing amou              | int:   |   |
| ■ \$35 Filing Fee    |             | Filing Fee & ate of Status | Certified Copy (Additional copy is enclosed) | \$\sum \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING A            | ADDRESS     | <u>}:</u>                  | ST   | REET ADDRESS:   |

Amendment Section

Clifton Building

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

## 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 as currently filed with the Florida Department of State:  Trusted Home Care Inc,   |  |  |  |  |
|---------|--|--|--|--|--|
|         | P08000015763   |  |  |  |  |
| SECOND: | The document number of the corporation (if known):   |  |  |  |  |
| THIRD:  | The date dissolution was authorized: 12-31-2015  |  |  |  |  |
|         | Effective date of dissolution if applicable:   |  |  |  |  |
|         | (no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi not be listed as the document's effective date on the Department of State's records. |  |  |  |  |
| FOURTH: | 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 the shareholders through voting groups.  |  |  |  |  |
|         | Dissolution was approved by 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)   |  |  |  |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)                              |  |  |  |  |
|         | Sharon Anderson  |  |  |  |  |
|         | (Typed or printed name of person signing)  |  |  |  |  |
|         | Vice President   |  |  |  |  |
|         | (Title of person signing)  |  |  |  |  |