

MAR. 6. 2009 11:28AM

NO 876

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850) 521-1000
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Heather x2908

09 MAR -6 PM 2:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

LEGENDARY HEALTH CARE, INC

Certificate of Status	0
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EXAMINER

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

LEGENDARY HEALTH CARE, INC

SECOND: The document number of the corporation (if known): P08000038689

THIRD: The file date the articles of incorporation: 4/16/08

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Linda Benisti

(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.)

LINDA BENISTI
(Typed or printed name of person signing)

Director

(Title of Person Signing)

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