

P09000031967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Directors
Authorized
per.

Office Use Only

Vitsy
Hernandez
4/9/10
DC



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03/29/10--01030--005 **35.00

FILED
10 APR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volden

D. CONNELL APR 09 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2010

YITSY HERNANDEZ
8180 N.W. 36 STREET
SUITE 300
DORAL, FL 33166

SUBJECT: INNOVATION HOME CARE, INC.
Ref. Number: P09000031967

We have received your document for INNOVATION HOME CARE, INC. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

PLEASE CALL CONCERNING THE ARTICLES OF DISSOLUTION
SUBMITTED.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 710A00008544

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P09000031967

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

Please return all correspondence concerning this matter to the following:

Yitsy Hernandez

(Name of Contact Person)

(Firm/Company)

8180 NW 36 STREET, SUITE 300

(Address)

Doral, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

Yitsy Hernandez

(Name of Contact Person)

at (786) 546-7363

(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

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:

Innovation Home Care, Inc.

SECOND: The document number of the corporation (if known): P09000031967

THIRD: The file date of the articles of incorporation: 04/08/2009

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: _____

(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.)

Yitsy Hernandez

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

FILED
10 APR - 9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA