

PD9000061921

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*LD*  
*Effective date*  
*12/31/12*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC -7 PM 12:32

DEC 10 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLEAR MIND CENTER, INC.

**DOCUMENT NUMBER:** P09000061921

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

Please return all correspondence concerning this matter to the following:

ERIC B FRANK, ESQ.

(Name of Contact Person)

(Firm/Company)

17141 MURPHY AVE. #5C

(Address)

IRVINE, CA 92614

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC B FRANK

(Name of Contact Person)

at ( 949 ) 476-2284

(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

*4th Dec 12*  
*12-31-12*

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:  
**CLEAR MIND CENTER, INC.**

SECOND: The document number of the corporation (if known): **P09000061921**

THIRD: The date dissolution was authorized: **DECEMBER 3, 2012**

Effective date of dissolution if applicable: **DECEMBER 31, 2012**

(no more than 90 days after dissolution file date)

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.

*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)

**DENISE HETRICK**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**Filing Fee: \$35**

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