

P10000054391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

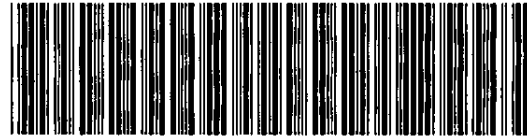
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 24 PM 4: 39

C. LEWIS
AUG 6 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P10000054391

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

Please return all correspondence concerning this matter to the following:

Anne Winfield

(Name of Contact Person)

Guardian Home Health^{care} Agency, Inc

(Firm/Company)

920 S. Carpenter Ave

(Address)

Orange City, FL 32763

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Winfield

(Name of Contact Person)

at (386) 804-2045

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JUL 24 PM 4:39

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:

Guardian Home Healthcare Agency, Inc.

SECOND: The document number of the corporation (if known): P10000054391

THIRD: The file date of the articles of incorporation: 06/29/2010

FOURTH: (CHECK AT LEAST ONE BOX) There are no (0) shares outstanding

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

☐ The corporation has not commenced business. We commenced business but ceased due licensing requirements

FIFTH: No debt of the corporation remains unpaid. True

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

no ☒ A majority of the directors authorized the dissolution.

Signature

Ann Winfield Merton J. Christensen (direct^{or})
(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.)

Ann Winfield

(Typed or printed name of person signing)

Merton J. Christensen

CEO

(Title of Person Signing)

Secretary

Filing Fee: \$35