

## Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001962883)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA

Account Number: 075350000541 Phone

: (813)875-1333

Fax Number

: (813)200-1050

## DISSOLUTION OR WITHDRAWAL MANILA HOME CARE SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

Fonic Filing Menu

Corporate Filing Men

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/4/2013

Sign Envelope ID: C5C4CEC5-156C-4AA3-93D3-2252D1884427

## Audit # H13000196288

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

| $\leftarrow$  | FIRST:            | The name of the corporation is:   |                   |  |  |
|---|-------------------|---|-------------------|--|--|
| P10000088775  The date dissolution was authorized:  September 4, 2013  FOURTH: Adoption of Dissolution (CHECK ONE)  X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote of 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 |                   | MANILA HOME CARE SERVICES, INC.   | )<br>}            |  |  |
| THIRD: The date dissolution was authorized:  September 4, 2013  FOURTH: Adoption of Dissolution (CHECK ONE)  X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote of 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        | SECOND:           | The document number of the corporation is:                              | -                 |  |  |
| September 4, 2013  FOURTH: Adoption of Dissolution (CHECK ONE)  X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote of 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   |                   | dash  | K                 |  |  |
| FOURTH: Adoption of Dissolution (CHECK ONE)  X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote of 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  | THIRD:            | The date dissolution was authorized:                                    | <del>.</del><br>Л |  |  |
| <ul> <li>Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.</li> <li>Dissolution was approved by vote of the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:</li> <li>The number of votes cast for dissolution was sufficient for approval by</li> </ul>   | September 4, 2013 |   |                   |  |  |
| for dissolution was sufficient for approval.  Dissolution was approved by vote of 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  | FOURTH:           | Adoption of Dissolution (CHECK ONE)                                     |                   |  |  |
| 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   | <u>X</u>          |   |                   |  |  |
| 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)  |                   | The number of votes cast for dissolution was sufficient for approval by |                   |  |  |
|   |                   | (voting group)  |                   |  |  |
| Date Signed: September 4, 2013  | Date Signed:      | September 4, 2013   |                   |  |  |
| Signature   | Signature         | BEETSADOF45MB4  | ,                 |  |  |