

P11000063665

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
DE VARONA NURSING, INC

| | |
|-----------------------|---------|
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MAY '4 2012

C. MUSTAIN

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FLD157



May 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DE VARONA NURSING, INC
8425 NW 8 ST
APT 310
MIAMI, FL 33126

SUBJECT: DE VARONA NURSING, INC
REF: P11000063665

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Carol Mustain
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 12000123034 ARTICLES OF DISSOLUTION

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:

DE VARONA NURSING, INC

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

P11000063665

THIRD: The date dissolution was authorized:

05-3-12

Effective date of dissolution if applicable:

(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)

Alina M. DE Varona

(Typed or printed name of person signing)

PD

(Title of person signing)

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