

P12000052274

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APPROVAL
AND
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14 APR 14 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 22 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Simply Hearing Inc.

DOCUMENT NUMBER: P12000052274

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

Please return all correspondence concerning this matter to the following:

Cynthia D. Heise

(Name of Contact Person)

Hearing Center of Broward, Inc.

(Firm/Company)

3170 N Federal Highway, Suite 115

(Address)

Lighthouse Point, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia D. Heise

(Name of Contact Person)

at (954) 943-9020

(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

APPROVED
AND
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ARTICLES OF DISSOLUTION 14 APR 14 AM 9:36

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:
Simply Hearing Inc.

SECOND: The document number of the corporation (if known): P12000052274

THIRD: The date dissolution was authorized: 1/1/2014

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

Simply Hearing Inc.
(voting group)

Signature: Cynthia D. Heise Au. D.
(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)

Cynthia D. Heise
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35