

FEB/23/2015/MON 01:52 PM

2/23/2015

P14000082596
FAX NO. 1
Division of Corporations

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.

((H15000046403 3)))



H15000046403ABCX

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

**DISSOLUTION OR WITHDRAWAL
GENESIS WELLNESS & REHAB CENTER INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 FEB 23 AM 1:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRET
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

15 FEB 23 AM 10:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB 24 2015

C. CARROTHERS

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
GENESIS WELLNES & REHAB CENTER INC

SECOND: The document number of the corporation (if known): P14000082596

THIRD: The date dissolution was authorized: 02/23/2015

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

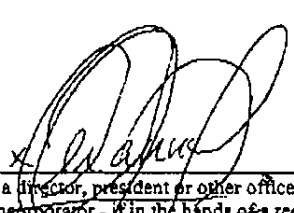
FOURTH: Adoption of Dissolution (CHECK ONE)

- ☒ 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)

ALIANNY DELGADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)