

P21000066924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

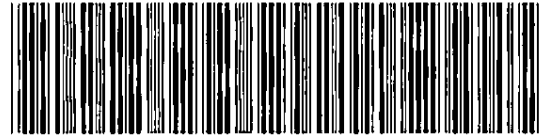
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500378378095

RECEIVED
2021 DEC 21 PM 2:00
TALLAHASSEE, FLORIDA

FILED
2021 DEC 21 AM 10:42
CLERK OF STATE
TALLAHASSEE, FL

Y GULKER

DEC 21 2021

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 12/21/2021

NAME: SERENITY IMR HOLDINGS, INC

TYPE OF FILING: DISSOLUTION

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

a Hodge

** File First **

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENITY IMR HOLDINGS, INC.

DOCUMENT NUMBER: P21000066924

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

Please return all correspondence concerning this matter to the following:

Christopher Riley, Attorney

(Name of Contact Person)

Huck Bouma, PC

(Firm/Company)

1755 W. Naperville Road, Suite 200

(Address)

Wheaton, IL 60189

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Riley

(Name of Contact Person)

at (630) 344-1123

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
SERENITY IMR HOLDINGS, INC.

SECOND: The document number of the corporation (if known): P21000066924

THIRD: The date dissolution was authorized: DECEMBER 20, 2021

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Ian M. Rollo

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
2021 DEC 21 AM 10:42
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT