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## WATKINS & RAMUNNI, P. A.

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Please reply to: LaBelle

2222 Second St. Fort Myers, Florida 33901 Telephone 941-337-5611

June 22, 2000

## VIA CERTIFIED MAIL

Florida Secretary of State Division of Corporations Dissolutions Division Post Office Box 6327 Tallahassee, FL 32314

LaBelle Chiropractic Clinic, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith is the original and copy of the duly executed Articles of Dissolution and Resolution Authorizing Dissolution, along with our firm check in the amount of \$43.75. Please file these with your department and return to me a certified copy thereof.

I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,

**J**ay Watkins

/rtd

Enclosures

## ARTICLES OF DISSOLUTION BY DIRECTORS AND SHAREHOLDERS OF LABELLE CHIROPRACTIC CLINIC, INC.

00 JUN 26 PM 3: 20

- I. The name of the corporation is LABELLE CHIROPRACTIC CLINIC, INC., (the "Corporation").
- 2. The Corporation is dissolved by the following resolution of Directors and Shareholders of the Corporation: "RESOLVED, That the Corporation be, and hereby is, dissolved by resolution of its Directors and Shareholders; that the President of the Corporation be, and hereby is, authorized, empowered and directed to cause Articles of Dissolution in appropriate form to be filed with the Secretary of the State of Florida and to take all action which he shall deem necessary or appropriate in order to wind up the affairs of the Corporation and distribute its assets as permitted by and in accordance with the corporation act of Florida; and that the Secretary of the Corporation be, and hereby is, authorized and directed to join in execution of such Articles of Dissolution, and any other documents which the President shall deem necessary or appropriate in order to carry out the intent of the foregoing resolution."
- 3. The above resolution was unanimously adopted and approved by the sole Director and Shareholder of the Corporation on June 2/\_\_\_, 2000. The number of shares entitled to vote and required for adoption for the resolution is 1,000.

I hereby declare, under the penalties of false statement, that the statements made in the foregoing Articles are true.

LABELLE CHIROPRACTIC CLINIC, IN	ľC
By:	
KYLK STUDLEY, President	

ATTEST:

Kyle Studlev - Secretary

RESOLUTIONS OF BOARD OF DIRECTORS AND SHAREHOLDERS

<u>AUTHORIZING DISSOLUTION OF THE CORP</u>ORATION

The undersigned, being the holder of all outstanding shares entitled to vote of LABELLE CHIROPRACTIC CLINIC, INC., does hereby adopt the following resolutions and consents to the action to be taken thereby upon written unanimous consent without a meeting pursuant to Section 607.1402 of the Corporation Law of Florida and the By-laws of this Corporation.

RESOLVED, that the shareholder has assessed the present financial condition of the Corporation, upon the recommendation of the Board of Directors, and it is deemed that it is in the best interests of the shareholder of this Corporation that its business be terminated, that the Corporation be dissolved, and that the assets be distributed, and it is hereby further

RESOLVED, that the President and Secretary are hereby authorized to execute and deliver the proper Articles of Dissolution to the Secretary of State of Florida, and it is hereby further

RESOLVED, that the officer of the Corporation is authorized to take any and all other steps prescribed by law to complete the dissolution and wind up the affairs of the Corporation in a proper manner.

SHAREHØLDERS/

Kyle Studley - Shareholder

DIRECTORS:

Kyle Studley - Director