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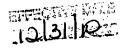
TO: Amendment Section

Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION FOR HOLY FAMILY OF NAZARETH, INC. P93000008648 **DOCUMENT NUMBER:** \_ The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Thomas P. O'Connor (Name of Contact Person) Holy Family of Nazareth, Inc. (Firm/Company) 724 Anderson Drive (Address) Naples, Florida 34103-2811 (City/State and Zip Code) For further information concerning this matter, please call: Thomas P. O'Connor (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



## ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: • 2010 OCT 25 AH 28: 40

FIRST:	SECRETARY OF STATE The name of the corporation as currently filed with the Florida Deparation ASSAFE, FLORID Holy Family of Nazareth, Inc.		
SECOND:	The document number of the corporation (if known)	P93000008648	
THIRD:	The date dissolution was authorized:	October 20, 2010	
	Effective date of dissolution if applicable: (no me	December 31, 2010  ore than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. T was sufficient for approval.	he number of votes cast for dissolution	
	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		
	Unanimous Vote		
(voting group)			
	Signature:  (By a director, president or other officer - if directors or officer an incorporator - if in the hands of a receiver, trustee, or other that fiduciary)		
	Thomas P. O'Connor		
	(Typed or printed name of person signing)		
	Secretary-Treasurer		
(Title of person signing)			

Filing Fee: \$35