

P93000057573

Requestor's Name
P.O. Box 1089
Boynton Beach, FL
33425-1089

City/State/Zip Phone #

100002282871--8
-09/02/97--01145--013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 25 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
~~*789, 539, 671*~~

Examiner's Initials	L.F.J.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

Lance Levenstein, President
% HEALTH & WELLNESS NURSING SERVICES INC
Post Office Box 1089
Boynton Beach, FL 33425-1089

SUBJECT: HEALTH & WELLNESS NURSING SERVICES, INC.
Ref. Number: P93000057573

We have received your document for HEALTH & WELLNESS NURSING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the dissolution was approved by the shareholders, a statement that the number cast for dissolution was sufficient for approval must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00045465

RECEIVED
SEP 25 AM 9:26
DIVISION OF CORPORATIONS
*Enclosed Revised
Articles for
Re-filing*

FILED

97 SEP 25 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
HEALTH & WELLNESS NURSING SERVICES, INC.

The undersigned, hereby sets forth these Articles of Dissolution for the purpose of dissolving and terminating the existence of the Above corporation which had been incorporated under the laws of the State of Florida and whose name is set forth in Article I, by and under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of the corporation is HEALTH & WELLNESS NURSING SERVICES, INC.

ARTICLE II

At a meeting of the Board of Directors of Health & Wellness Nursing Services, Inc., duly held on August 22, 1997, whose members are entitled to vote on the dissolution of the corporation, a duly executed Resolution was unanimously adopted by the Board of Directors whereby all of the members of the Board cast their votes in favor of dissolution of the corporation. The vote was sufficient for approval of the resolution.

ARTICLE III

The effective date for the dissolution shall be August 25, 1997 or as soon thereafter as the Secretary of State of the Division of Corporations for the State of Florida may so act.

ARTICLE IV

Any further mail shall be directed to:

P.O. Box 1089
Boynton Beach Florida
33425-1089


Lance Levenstein, President

Dated: August 25, 1997

RESOLUTION OF THE BOARD OF DIRECTORS
OF
HEALTH & WELLNESS NURSING SERVICES, INC.

At a duly held meeting of the Board of Directors on August 22, 1997 the following resolutions were adopted:

RESOLVED that due to the loss of its only Professional Staffing Agreement contract on July 22, 1997 and as a result of the continuous public attention and media coverage of this matter, the company has lost all of its nursing staff, all patients, and is no longer able to conduct business as usual. Therefore, the Board of Directors is hereby authorized and shall carry out any and all actions necessary for the dissolution of the corporation and the winding up of the affairs of the company. The dissolution shall be effective for accounting purposes as of August 25, 1997. No further action of the Board or its shareholders shall be required.


Lance Levensien
Director

Dated: August 22, 1997