# P940000 10886

(Re	equestor's Name)		
(Ad	ldress)		
(Ac	ddress)		
(Ci	ty/State/Zip/Phone	e#)	
PICK-UP	WAIT	MAIL.	
(Вс	usiness Entity Nar	ne)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to Filing Officer:			
		:	
		!	

Office Use Only



300272747263

05/14/15--01003--021 \*\*35.00

SECRETARY OF STATE
TALLAMASSEE FLORIDA

DC5/20

### **COVER LETTER**

**Division of Corporations** Total Health Care of the Palm Beaches, Inc. SUBJECT: P94000010886 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Julie A Meyers (Name of Contact Person) Meyers Accounting Inc (Firm/Company) 19916 Court of the Lions (Address) Boca Raton, FL 33434 (City/State and Zip Code) For further information concerning this matter, please call: Julie A Meyers (Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

■ \$35 Filing) Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee,

**TO:** Amendment Section

Certificate of Status Certified Copy

(Additional copy is enclosed)

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** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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:  Total Health Care of the Palm Beaches, Inc.				
SECOND:	The document number of the corporation (if known):				
THIRD:	The date dissolution was authorized: 05/01/2015				
	Effective date of dissolution if applicable: 05/01/2015				
	(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:	Adoption of Dissolution (CHECK ONE)				
	■ Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	solution		
	☐ 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	15 HAY I	SECRETA TALLAHA		
	(voting group)		1350 E		
			- 1,20 - 1,20 - 1,20		
	$\mathcal{C}$	=	TATE ORIO		
	Signatura Ortes		∌```		
	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)				
	Carrie Soltesz				
	(Typed or printed name of person signing)		<del></del>		
	President				
	(Title of person signing)		<del></del>		