

P94000037900

November 20, 1997

Fl Dept. of State
Division of Corp
PO Box 6327
Tallahassee, Fl 32314

100002355471--9
-11/24/97-01104-002
*****35.00 *****35.00

Dear Ms Mortham:

Enclosed please find a dissolution form
for BELLEVIEW THERAPEUTICS AND MASSAGE THERAPY,
INC.

My return address and telephone number
are as follows:

Helen L. Harper
8720 SE 128th Lane
Bellevue, Florida 34420
(352) 245-5402

Please process this dissolution as soon
as possible.

APPROVED
AND
FILED
97 NOV 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Helen L. Harper

Helen L. Harper
President, Bellevue Therapeutics
and Massage Therapy, Inc.

CM

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FUD-57
11-24-97
208*

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 is: Belleview Therapeutics and
Massage Therapy, Inc.

SECOND: The date dissolution was authorized: 12 - 31 - 97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

(voting group)

Signed this 20 day of November, 19 97

Signature

Helen L. Harper
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Helen L. Harper

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 AM 9:19

APPROVED
AND
FILED