

P940000 743/8

OCEAN MEDICAL HYPNOTHERAPY

BIOFEEDBACK CENTER, INC.

THE OCEAN MEDICAL CENTER BUILDING
4001 N. OCEAN BLVD. LAUDERDALE BY THE SEA, FLORIDA 33308
PHONE 954/771-4000 X37 FAX 954/434-0881

JULY 08, 1998

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

CORPORATE RECORDS

P. O. BOX 6327

TALLAHASSEE, FLORIDA 32344

200002585682--2

07/10/98 01096 883
*****98.25 *****98.25

THE OFFICE OF "SANDRA B. MORTHAM"

SECRETARY OF STATE

"TO WHOM IT MAY CONCERN";

ATTACHED PLEASE FIND A BARNETT BANK CHECK TO COVER THE COST
OF THE DISSOLUTION OF A FLORIDA PROFIT CORPORATION.

"OCEAN MEDICAL HYPNOTHERAPY AND BIOFEEDBACK
CENTER INC."

FILING FEE

\$35.00

CERTIFIED COPY OF THE DISSOLUTION

\$52.50

A CERTIFICATE OF STATUS

\$ 8.75

TOTAL

\$96.25

THIS CORPORATION HAS BEEN INACTIVE SINCE DECEMBER 1997.

PLEASE SEND THE ABOVE REQUESTED DOCUMENTS TO MY RESIDENTIAL
ADDRESS:

HELEN R. FORSYTH

14420 STIRLING ROAD

FORT LAUDERDALE

FLORIDA 33330

THANK YOU IN ADVANCE FOR YOUR ATTENTION TO THIS VERY
IMPORTANT MATTER.

YOURS TRULY,

Helen R. Forsyth, Pres. C.E.O.

ENCLOSURE: CHECK \$96.25

HELEN R. FORSYTH

FILED

98 JUL 10 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

LFJ 7-16-98

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OCEAN MEDICAL HYPNOTHERAPY
AND BIOFEEDBACK CENTER, INC.

Document # P94000074318

SECOND: The filing date of the articles of incorporation was: 10-06-94

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8th day of July, 19 98

Signature

Helen R. Forsyth Pres. & CEO

(By the chairman or vice chairman of the Board, president, or other officer - if there are no officers or directors, by an incorporator.)

HELEN R. FORSYTH, PRES. & CEO

(Typed or printed name)

PRESIDENT & CEO

(Title)

FILED
98 JUL 10 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA