

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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10 JUL 28 AM 9:48

DISSOLUTION OR WITHDRAWAL
FAMILY FOCUS INFUSION, INC.

Certificate of Status	0
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C.COULLIETTE

JUL 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution, Family Focus Infusion, Inc.

DOCUMENT NUMBER: P95000068811

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nathan E. Hagler, Esq.

(Name of Contact Person)

Dinsmore & Shohl, LLP

(Firm/Company)

255 East Fifth Street, Suite 1900

(Address)

Cincinnati, Ohio 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan E. Hagler, Esq.

(Name of Contact Person)

at (513) 977-8535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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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:
Family Focus Infusion, Inc.

SECOND: The document number of the corporation (if known): P95000068811

THIRD: The date dissolution was authorized: July 27, 2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been advised, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) -

Dana W. Soper

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA

10 JUL 28 AM 9:43

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