

P98000083407



Med-Psych  
HEALTHCARE SERVICES  
*Caring for the whole person*

September 12, 2001

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900004588639--2  
-09/14/01--01057--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Corporate Dissolution

Dear Sir or Madam:

Be advised that Med-Psych Healthcare Services, Inc. is dissolving effective 09/17/2001.

The corporation is no longer viable and we have no choice but to irrevocably dissolve the corporation. All assets have been seized by the Landlord of the leased office space due to non-payment of rent.

Thank you for your attention on this matter.

Respectfully,

Steven S. Rodriguez, BA  
Secretary and Chief Financial Officer

FILED  
01 SEP 14 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol/dis

T. LEWIS SEP 18 2001

## ARTICLES OF DISSOLUTION

FILED  
01 SEP 14 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Med-Psych Healthcare Services, Inc.

SECOND: The date dissolution was authorized: 09/17/2001

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 13 day of September, 2001.

Signature

Connie Rodriguez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Connie Rodriguez

(Typed or printed name)

President

(Title)