

P 95000092118

HEALTH TOUCH CENTER, INC.

3399 Ponce de Leon Blvd. #201

Coral Gables, Florida 33134

(305) 442-4411

Bonnie Mackey, MSN, ARNP, CMT
Adult Nurse Practitioner

Health-Wellness
Education & Training

December 15, 1997

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

800002381878--6
-12/24/97--01047--002
*****96.25 *****96.25

To Whom It May Concern:

As of December 31, 1997, the Health Touch Center, Inc. will no longer be in business. Articles of dissolution with the Division of Corporations in accordance with section 607.1403, Florida Statutes, are voluntarily completed and enclosed. Please file this dissolution in accordance to your procedures.

Enclosed please find a check for the amount of \$96.25, which covers the costs of the filing fee (\$35.00), one certified copy of the dissolution (\$52.50), and a certificate of status (\$8.75). Please forward the information to me at:

Bonnie Mackey
6800 SW 45 Lane # 1
Miami, Florida 33155
Tel/Fax: (305) 667-2241

Thank you for your time and consideration in this matter. If you have questions or concerns please do not hesitate to contact me.

Sincerely,

Bonnie Mackey
Bonnie Mackey, MSN, ARNP, CMT
President of the Health-Touch Center, Inc.

FILED
97 DEC 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE

12-31-97
Diss
LFS 1-8-98

Bonnie authorized to
add date dissolution
was authorized

~~\$789,1166,671*~~

EFFECTIVE DATE

12-31-97

ARTICLES OF DISSOLUTION

FILED

97 DEC 24 AM 11:46

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: Health Touch Center, Inc.

SECOND: The date dissolution was authorized: December 15, 1997
Effective December 31, 1997

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

the shareholders
(voting group)

Signed this 16th day of December, 19 97

Signature

Bonnie Mackey, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bonnie T. Mackey
(Typed or printed name)

President
(Title)