

P97000016334

Requestor's Name

ROBERT M. MAYER, ESQUIRE
2474 S.W. 27TH TERRACE
MIAMI, FL 33133

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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☐ Walk in

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97 AUG - 8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-1-97

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

BC 8/8

ARTICLES OF DISSOLUTION
OF

TRI-COUNTY HEALTHCARE MANAGEMENT, INC.

The undersigned, as the sole officers and directors of TRI-COUNTY HEALTHCARE MANAGEMENT, INC. under the Florida Business Corporation Act, adopts the following Articles of Dissolution:

ARTICLE I: Name

The name and address of the corporation is:

TRI-COUNTY HEALTHCARE MANAGEMENT, INC.
1890 University Drive, Suite 205
Coral Springs, Florida 33070

EFFECTIVE DATE

8-1-97

ARTICLE II: Effective Date of Approval and Dissolution

The date on which the dissolution will become effective is August 1, 1997. Such dissolution was authorized on July 30, 1997.

ARTICLE III: Directors' Action and Provisions for Debts

The Board of Directors voted unanimously to recommend to the shareholders, without conditions, that the corporation dissolve. The Board of Directors reported that there were no debts of the corporation at this time which have not been paid and recommended that all assets of the corporation be distributed to the shareholders. The Board of Directors has waived all rights and interests to the name of the corporation TRI-COUNTY HEALTHCARE MANAGEMENT, INC.

ARTICLE IV: Distribution of Assets and Vote of Shareholders

The Shareholders voted unanimously to waive any required notice or notice periods and voted unanimously, which is a sufficient vote, to approve such recommendation. As there is only one class of shares, no voting by classes or groups was required. The assets of the corporation were directed to be distributed to Joan Green, individually, as they individually so direct and decide.

STEVEN GETTER

President

JOE GETTER

SEC.

DATED: July 31, 1997
188-2.005