

P97000029584

James R. Brewster
Requestor's Name

547 W. Monroe St. Suite 203
Address

Tallahassee, FL 32301 561-1037
City/State/Zip Phone #

Office Use Only

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

1. HEALTHCARE Transition ~~RESOURCES~~ RESOURCES
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

2:00 PM

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
97 DEC 30 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STAMP
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900002385909-4
-12/30/97-01049-030
*****35.00 *****35.00

CALL PIDS
when ready
Ready

RECEIVED
97 DEC 30 AM 11:03

ARTICLES OF DISSOLUTION OF HEALTHCARE TRANSITION RESOURCES, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (i.e. Fla. Stat. § 607.1403 (1995)), Healthcare Transition Resources, Inc., ("the Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Healthcare Transition Resources, Inc.

2. The name and respective address of the officers of the Corporation are as follows:

Darryl J. Bollinger,
143 Beaty Taff Drive
Crawfordville, FL 32327

Jean Balgrosky Hinshaw,
16099 Baywood Lane
Granger, Indiana 46530

3. The name and respective address of the directors of the Corporation are as follows:

Darryl J. Bollinger,
143 Beaty Taff Drive
Crawfordville, FL 32327

Jean Balgrosky Hinshaw,
16099 Baywood Lane
Granger, Indiana 46530

4. Dissolution was authorized on December 8, 1997.

5. The number of votes cast by both the Board of Directors and the Shareholders for dissolution was unanimous; and accordingly, such is sufficient for approval.

6. All liabilities and obligations of the Corporation have been paid or discharged (and/or adequate provision has been made for the payment thereof).

7. All the property and assets of the Corporation remaining (after the payment of all debts, obligations and liabilities of the Corporation) have been or will be distributed among the Corporation's Shareholders in accordance with their respective rights and interests.

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TALLAHASSEE, FLORIDA

8. There are no actions pending against the Corporation in any court.

9. The Corporation elected to dissolve by unanimous written consent of all of its Directors and Shareholders, and such written consent has been signed by all Directors and Shareholders of the Corporation. A copy of the written consent is attached to these Articles.

Healthcare Transition Resources, Inc.

By: Darryl J. Bollinger
Darryl J. Bollinger,
President and Treasurer

Date: Dec. 8, 1997.

By: Jean Balgrosby Hinshaw
Jean Balgrosby Hinshaw,
Vice-President and Secretary

Date: 12/14, 1997.

NOTICE OF INTENT TO DISSOLVE

To The creditors of Healthcare Transition Resources, Inc.

Notice is given that Healthcare Transition Resources, Inc., a Florida corporation having its principal office at 143 Beatty Taff Drive, Crawfordville, Florida, 32345, intends to dissolve, and that dissolution has been authorized by unanimous written consent of the Shareholders of the Corporation.

Healthcare Transition Resources, Inc.

By: Darryl J. Bollinger
Darryl J. Bollinger,
President and Treasurer

Date: Dec. 8, 1997.

By: Jean Balgrosky Hinshaw
Jean Balgrosky Hinshaw,
Vice-President and Secretary

Date: 12/14, 1997.

CERTIFICATE OF MAILING OF NOTICE OF INTENT TO DISSOLVE

The undersigned certifies that they are the duly elected President and Vice-President of Healthcare Transition Resources, Inc., a Florida corporation, and that on the date hereof, they sent by registered mail, to each known creditor of and claimant against the Corporation, a copy of the attached notice of intent to dissolve the Corporation.

Healthcare Transition Resources, Inc.

By: Darryl J. Bollinger
Darryl J. Bollinger,
President and Treasurer

Date: Dec. 8, 1997.

By: Jean Balgrosky Hinghaw
Jean Balgrosky Hinghaw,
Vice-President and Secretary

Date: 12/14, 1997.

JOINT RESOLUTION OF THE DIRECTORS AND SHAREHOLDERS
OF Healthcare Transition Resources, Inc.

WHEREAS, it is in the best interest of Healthcare Transition Resources, Inc. ("the Corporation") to terminate in that it has ceased doing business; and

WHEREAS, the Corporation has only two directors, and two shareholders, consisting solely of the undersigned.

BE IT RESOLVED, the undersigned, in their capacity as the officers, directors and shareholders of the Corporation, have the Corporation's new attorney, James R. Brewster, take all reasonable and necessary steps, pursuant to the provisions of Sections 607.1402 607.1403, Fla. Stat. (1995), for the purpose of dissolving the Corporation.

By: Darryl J. Bollinger
Darryl J. Bollinger, As
an Officer, Director, and
Shareholder of the
Corporation

Date: Dec. E, 1997

By: Jean Balgrosky Hinshaw
Jean Balgrosky Hinshaw, As an
Officer, Director, and
Shareholder of the
Corporation

12/14/1997