

P97000049118

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T. Lewis*

FILED
04 MAY 18 PM 2:00
JUL 18 2004

C. Gaultier MAY 20 2004

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 449-2500

Fax: (727) 461-5655

May 11, 2004

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

**RE: ARTICLES OF DISSOLUTION OF
NEUROLOGICAL NETWORK, INC.**

Dear Sir or Madam:

I am enclosing an original set of Articles of Dissolution regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

**ARTICLES OF DISSOLUTION
OF
NEUROLOGICAL NETWORK, INC.**

FILED
04 MAY 18 PM 2:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **Name.** The name of the Corporation is **NEUROLOGICAL NETWORK, INC.**
2. **Date Incorporated.** The Corporation was incorporated on the 4th day of June, 1997, Florida Secretary of State Document No. P97000049118.
3. **Date Dissolution Authorized.** The Corporation having ceased corporate activity as of the 31st day of December, 2003 was duly authorized for dissolution on the 10th day of December, 2003, to be dissolved as of the 31st day of December, 2003.
4. **Dissolution with Unanimous Approval of Directors and Shareholders.** A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholders of the Corporation effective on the 10th day of December, 2003.
5. **Last Officers.** The names and respective addresses of its last officer is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. ANDRIOLA	1011 A Jeffords Street Clearwater, FL 3375
6. **Last Director.** The name and address of its last director is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. ANDRIOLA	1011 A. Jeffords Street Clearwater, FL 33756
7. **Debts.** All debts, obligations and liabilities of the Corporation have been paid.
8. **Assets.** All the remaining property and assets of the Corporation have been distributed to its sole shareholder.

Articles of Dissolution of
Neurological Network, Inc.

9. **No Actions Pending.** There are no actions pending against the Corporation in any court.

DATED the 13 day of May, 2004 at Clearwater, Pinellas County, Florida.

NEUROLOGICAL NETWORK, INC.

By: M. J. Andriola
MICHAEL J. ANDRIOLA, its President
and Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 13 day of May, 2004 by MICHAEL J. ANDRIOLA, President of NEUROLOGICAL NETWORK, INC. who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Thomas W. Ruggles
State of Florida at Large
Commission Number & Expiration Date:

F:\TWR Pending\A Neurological Network Articles of Dissolution.wpd



Thomas W. Ruggles
MY COMMISSION # 00005897 EXPIRES
April 8, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

**UNANIMOUS RESOLUTION OF THE STOCKHOLDERS AND DIRECTORS
OF NEUROLOGICAL NETWORK, INC.
FOR
LIQUIDATION AND DISSOLUTION OF CORPORATION**

The Stockholders and Directors of **NEUROLOGICAL NETWORK, INC.** a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice duly adopted the following resolutions:

RESOLVED, that the Corporation having ceased corporate activity as of the 31st day of December, 2003 will enter into a Plan of Distribution fully effective as of December 31, 2003 in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

FURTHER RESOLVED, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholder, and it is

FURTHER RESOLVED, that in accordance with such a Plan of Complete Liquidation, the officers, director and the Certified Public Accountant for the Corporation be and they hereby are authorized and directed to:

1. Provide for the payment of all indebtedness owed by the Corporation to any creditor or lienor;
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation;
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code;
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is,

FURTHER RESOLVED, that the Michael J. Andriola is authorized and directed to take all steps necessary or appropriate to carry out the intent of the foregoing resolutions.

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers, director and stockholder in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 13 day of May, 2004 at Belleair, Pinellas County, Florida .

NEUROLOGICAL NETWORK, INC.

By: M. J. Andriola
MICHAEL J. ANDRIOLA, President and
Secretary

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