

A97000072655

H. B. Gil
3910 SW 133 Ave
Miami, FL 33175

City/State/Zip

Phone #

500002357695--7
-11/26/97--01045--009
*****43.75 *****43.75
Office Use Only

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

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

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12-4-97

Examiner's Initials CC

NEW DAWN BEHAVIORAL CENTER INC.

3910 SW 133 Avenue
Miami, Florida 33175
(305) 207-9125

November 19, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
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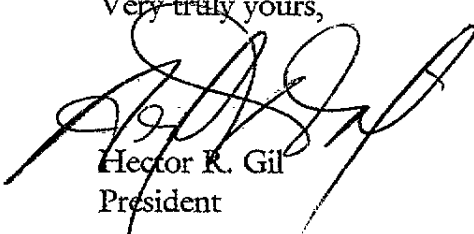
Re: Dissolution of the above captioned Florida Corporation

Dear Sir or Madam:

Enclosed please find a properly executed Article of Dissolution regarding the above Florida corporation; to-wit: New Dawn Behavioral Center Inc. Also, enclosed please find our check in the amount of \$43.75, representing the fee for the filing of the articles of dissolution and for a Certificate of Status.

Please provide the undersigned with a certificate of status at the above listed address. Should you have any questions or need additional information, please do not hesitate to contact me at the above listed number.

Very truly yours,


Hector R. Gil
President

HRG/jmm
Enclosure

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEW DAWN BEHAVIORAL CENTER INC

SECOND: The articles of incorporation were filed on: AUGUST 21, 1997

THIRD: (CHECK ONE)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 4 day of November, 19 97.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HECTOR R. GIL
(Typed or printed name)

President
(Title)

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