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# HALPERN RODRIGUEZ, LLP

Attorneys and Counselors at Law

Douglas Entrance, North Tower 800 Douglas Road, Suite 880 Coral Gables, Florida 33134 Telephone (305) 442-8883 Facsimile (305) 443-1880 E-Mail: hr@hrllplaw.com

September 9, 2008

Via Federal Express

Amendment Section Division of Corporations Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301

RE: Dissolution of Corporation "Family Counseling Center, PA" Doc. #P98000011740

Dear Sir/Madam:

Enclosed please find the following:

1. Articles of Dissolution; and

2. Our Check in the sum of \$35.00 to cover your fees.

Thank you, for your prompt attention to this matter. As always, if you have any questions, please do not hesitate to call my office.

Sincerely,

hatty Carlos X. Rodriguez CXR/er Enclosures

### **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

SUBJECT: Family Courseling Center, P.A.

DOCUMENT NUMBER: <u><u><u>19800001174</u>0</u></u>

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) <u>Halpern Rodrigun, LU</u> (Firm/Company) 800 Douglas Rad, North Daw Soite 880. (Address) Coral Coglies, P2 33134 (City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (305) <u>YY2-8783</u> (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

**1** \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status

Certified Copy (Additional copy is enclosed)

Certificate of Status & Certified Copy (Additional copy is enclosed)

## **MAILING ADDRESS:**

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

#### STREET ADDRESS:

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of

oun selv The document number of the corporation (if known):\_

THIRD:

SECOND:

Effective date of dissolution if applicable:

The date dissolution was authorized:

(no more than 90 days after dissolution file date)

# FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IMMP

Dissolution was approved by 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

(voting group)

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Filing Fee: \$35