

7/16/2014 15:45:52 From: To: (850)617-6380

Division of Corporations

Page 1 of 1

P98000046081

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
NSC JACKSONVILLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 JUL 16 PM 5:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 JUL 16 PM 3:29

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NSC Jacksonville, Inc.

DOCUMENT NUMBER: P98000046081

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

Please return all correspondence concerning this matter to the following:

Darryl Jacks

(Name of Contact Person)

NSC Jacksonville, Inc.

(Firm/Company)

3000 Riverchase Galleria, Suite 500

(Address)

Birmingham, AL 35244

(City/State and Zip Code)

For further information concerning this matter, please call:

Darryl Jacks

(Name of Contact Person)

at (205) 545-2738

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
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 State:

NSC Jacksonville, Inc.

SECOND: The document number of the corporation (if known): P98000046081

THIRD: The date dissolution was authorized: July 16, 2014

Effective date of dissolution if applicable: _____

(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.

☐ 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

National Surgery Centers, LLC, the sole Shareholder

(voting group)

Signature: RLS

(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)

Richard L. Sharff, Jr.

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

Filing Fee: \$35

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14 JUL 16 PM 3:29