

P98000108365



ACCOUNT NO. : 072100000032

REFERENCE : 396957 4323655

AUTHORIZATION :

COST LIMIT : \$ 35

Patricia Pigatto

FILED
99 OCT -4 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 4, 1999

ORDER TIME : 4:12 PM

ORDER NO. : 396957-045

6000003004996-3

CUSTOMER NO: 4323655

CUSTOMER: Ms. Jozette Chack-on
Annis Mitchell Cockey Edwards
Post Office Box 3433

Tampa, FL 33601

DOMESTIC FILINGS

NAME: NHC HEALTHCARE/IMPERIAL, INC.

RECEIVED
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: _____

C. COULLIETTE OCT 05 1999

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, *Florida Statutes*, the Corporation described hereinbelow hereby files with the Florida Department of State these Articles of Dissolution:

1. The name of the corporation is **NHC HEALTHCARE/IMPERIAL, INC.** (the "Corporation").

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder of the Corporation dated September 23, 1999.

3. The number of votes cast in favor of dissolution was sufficient for approval.

4. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated effective the 23 day of September, 1999.

NHC HEALTHCARE/IMPERIAL, INC.,
a Florida corporation

By: 
Richard F. LaRoche, Jr., Vice President

3405-003-677506

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