



P99000038572

August 14, 2002

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
7002 0510 0003 3709 7680

Corporate Dissolutions  
Division of Corporations  
POB 6327  
Tallahassee, Florida 32314

600007279866--7  
-08/22/02--01025--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: FEIN: 06-1544661  
Entity: New Millennium Care of Florida, Inc.

Dear Sir:

Enclosed please find New Millennium Care, Inc. check number 163230 made payable to the Department of State in the amount of \$52.00 for the filing fee and certified copy of Articles of Dissolution with regard to New Millennium Care of Florida, Inc. ("NMCF")

Also enclosed please find Articles of Dissolution executed by Neil M. Chur as chief executive officer, director and sole shareholder. A majority of the directors has approved the dissolution of the corporation.

Informationally, NMCF's sole shareholder is New Millennium Care, Inc., of which Neil M Chur is sole shareholder. NMCF was incorporated April 18, 1999 but has never commenced business.

Should you have any questions or require further documentation, please feel free to call me at 716/687-2636.

Very truly yours,

Joyce Sorrentino  
Paralegal

Enc.

*Left message for  
Joyce regarding  
the date of filing*

*Dissolution*  
*LF*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 22 AM 11:10

ARTICLES OF DISSOLUTION

2002 AUG 22 AM 11:05

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

**FIRST:** The legal name of the corporation is New Millennium Care of Florida, Inc.

**SECOND:** The filing date of the articles of incorporation was April 28, 1999.

**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:** The names and addresses of the corporation's directors of the corporation:

Neil M Chur	166 Davis Road, East Aurora, New York 14052
John E. Smith	18 Kenton Place, Hamburg, New York 14075
Terrence Quinn	650 Town Center Drive, Costa Mesa, CA 92626

**SEVENTH:** Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ By signature below a majority of the directors authorized the dissolution.

Neil M. Chur




John E. Smith



Signed this 14<sup>th</sup> day of August, 2002.

Signature:



(By the chairman or vice chairman of the board, president or other officer-if there are no offices or directors, by an incorporator)

Neil M. Chur

Chief Executive Officer, Director and Sole Shareholder