

01/27/2009 09:38 FAX

LEGALZOOM2444

001/003

Division of Corporations

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P99000044379

Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

WESTON CENTER FOR PSYCHOLOGICAL SERVICES INC.

Certificate of Status	0
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01-26-'09 09:53 FROM-

T-583 P002/003 F-146

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: WESTON CENTER FOR PSYCHOLOGICAL SERVICES INC.

DOCUMENT NUMBER: P99000044379

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323)

982-8600 x 241
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

01-26-'09 09:53 FROM-

T-533 P003/003 E-146

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:
WESTON CENTER FOR PSYCHOLOGICAL SERVICES INC.

SECOND: The document number of the corporation (if known): P99000044379

THIRD: The date dissolution was authorized: 1/15/2009

Effective date of dissolution (if applicable): 12/31/2008
(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 of 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

Dalia E. Biller-Nicoletti, Psy.D.

(voting group)

Signed this 21 day of January, 2009

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)

Dalia E. Biller-Nicoletti, Psy.D. f/k/a Dalia E. Saffa-Biller, Psy.D.

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35

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