## P9900049364

| (Re                     | equestor's Name)   |              |
|-------------------------|--------------------|--------------|
| (Ac                     | ldress)            | <del> </del> |
| (Ac                     | ldress)            |              |
| (Cil                    | ty/State/Zip/Phone | e #)         |
| PICK-UP                 | ☐ WAIT             | MAIL         |
| (Bu                     | ısiness Entity Nar | me)          |
|                         |                    |              |
| (Do                     | cument Number)     |              |
| Certified Copies        | Certificates       | s of Status  |
| Special Instructions to | Filing Officer:    |              |
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J. Shivers JAN O 8 MM

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| SUBJECT: DISSOLUTION OF CO  | PORATION   |                    |                |
|---|--|--------------------|----------------|
| DOCUMENT NUMBER: P9900004   | 9364   |                    |                |
| The enclosed Articles of Dissolution and for  | ee are submitted for   | filing.            |                |
| Please return all correspondence concerning   | g this matter to the fo  | ollowing:          |                |
| PAMELA PHILLIPS   |  |                    | <del> </del>   |
| (Name of  | Contact Person)  |                    |                |
| QUALITY CARE CONSULTATI   | ONS, INC.  |                    |                |
| (Firm   | n/Company)   |                    |                |
| 2926 BLACK CREEK DRIVE  |  |                    |                |
| (A  | ddress)  |                    | 20<br>721      |
| MIDDLEBURG FL 32068   |  |                    |                |
| (City/Sta   | te and Zip Code)   |                    | C 3            |
| For further information concerning this ma  | tter, please call:   |                    | EFFLORES       |
| PAMELA PHILLIPS   | at ( 904 )   | 291-0342           |                |
| (Name of Contact Person)  |  | de & Daytime Teler | phone Number)  |
| Enclosed is a check for the following amou  | int:   |                    |                |
| \$35 Filing Fee \$\times\$\$\$ \$43.75 Filing Fee & Certificate of Status                       | S43.75 Filing Fee<br>Certified Copy<br>(Additional copy i<br>enclosed)                                   | Certificate of     | of Status & py |
| 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:

| SECOND: The document number of the corporation (if known): P99000049364  THIRD: The date dissolution was authorized: 12/31/2008  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 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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT | FIRST:  | The name of the corporation as currently filed with the Florida Departme  | nt of St       | ate:    |                                  |
|--|---------|---|----------------|---------|----------------------------------|
| 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 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  |         | The document number of the corporation (if known): P9900004936  | <u>-</u><br>64 |         |                                  |
| 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  (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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT   | THIKD:  | Effective date of dissolution if applicable: 12/31/2008   | ution file     | date)   |                                  |
| 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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT   | FOURTH: | Dissolution was approved by the shareholders. The number of votes   | cast for       | dissolu | ution                            |
| 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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT   |         |   |                | tlad    |                                  |
| 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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT  |         | to vote separately on the plan to dissolve:   |                | 2000    | 45-7                             |
| 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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT  |         | The number of votes cast for dissolution was sufficient for approval by   | HASSEE,        | EC 31 A | Salar<br>Salar<br>Salar<br>Salar |
| (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)  PAMELA PHILLIPS  (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT  |         | (voting group)  | TORIE!         | • •     | LTE                              |
| (Typed or printed name of person signing)  INCORPORATOR AND PRESIDENT  |         | (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary |                |         |                                  |
|  |         |   | <del></del>    |         |                                  |
|  |         | INCORPORATOR AND PRESIDENT  (Title of person signing)   | <del></del>    |         |                                  |

Filing Fee: \$35