

V02834

**Battaglia Health Management Consultants, Inc.**

238 Seaview St Melbourne Beach, FL 32951

Phone (321) 951-3044

October 04, 2000

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

Attached please find the completed form section 607.1403 for dissolution of a corporation.  
Also attached is a check for \$43.75 for the filing fee and a certified copy of the dissolution.

Battaglia Health Management Consultants, Inc., 238 Seaview St., Melbourne Beach, FL 32951, ceased doing business on December 31, 1999. Any further inquiries should be addressed to Kathleen M. Battaglia, at (321) 951-3044 or writing her at P.O. Box 510606, Melbourne Beach, FL 32951-0606.

Thank you for your prompt attention in this matter.

Sincerely,

*Kathleen M. Battaglia*

Kathleen M. Battaglia  
President, BHMC, Inc.

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-10/11/00--01038--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 10 PM 12:51

*Kathleen authorized to  
correct name of corp.*

*Dissolution  
LFS  
10-11-2000*

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 10 PM 12:51

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BATTAGLIA Health Management  
Consultants, Inc.

SECOND: The date dissolution was authorized: 12/31/99

THIRD: 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 vote 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

\_\_\_\_\_  
(voting group)

Signed this 4 day of OCTOBER, 2000

Signature Kathleen M Battaglia  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHLEEN M BATTAGLIA  
(Typed or printed name)

Chairman  
(Title)