

V22487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

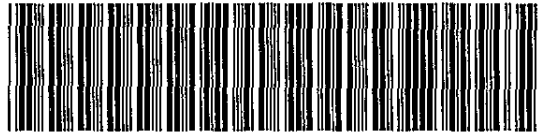
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FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DEFINITIVE HEALTH
SERVICES INCORPORATED

December 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is the Articles of Dissolution for a Florida Subchapter-S Corporation, Definitive Health Services Incorporated. As identification, our Federal ID Number is 59-3114604.

I, Lorna Grade, am the Registered Agent and our address was noted as 2699 Lee Road, Suite 230, Winter Park, FL 32789, although we no longer have an office.

By unanimous approval of the shareholders, we agreed to dissolve the Corporation on May 31, 2001. We stopped business as of December, 2001, and have used the current year to collect outstanding receivables. The dissolution of the corporation will be effective December 31, 2002.

I have enclosed Check #8027 in the amount of \$52.50 for the following:

\$35.00	Filing fee for the Articles of Dissolution
\$ 8.75	Certified copy of the dissolution
<u>\$ 8.75</u>	Certificate of status
<u>\$52.50</u>	

Please mail the above certified copies to: Definitive Health Services Incorporated
413 E. Birch Avenue
Milwaukee, WI 53217

If you have any questions, please feel free to call me at my home at (414) 332-9219.

Sincerely,

Lorna Grade
President

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TALLAHASSEE, FLORIDA

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 is: Definitive Health
Services, Incorporated

SECOND: The date dissolution was authorized: May 31, 2001

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 5th day of December, 2002

Signature Lorna Grade
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lorna Grade
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA