

V44262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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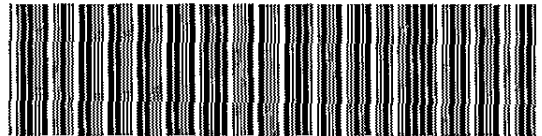
(Business Entity Name)

(Document Number)

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02 DEC 12 AM 11:11
DIVISION OF CORPORATION

FILED
02 DEC 12 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/12/0

CT CORPORATION

December 12, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5743175 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

MHPC International, Inc. (FL)
Dissolution
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF DISSOLUTION
OF
MHPC INTERNATIONAL, INC.**

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

FIRST: The name of the corporation is MHPC INTERNATIONAL, INC.

SECOND: The date dissolution was authorized November 20, 2002.

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 20th day of November, 2002.

MHPC INTERNATIONAL, INC.

By: 

Adrienne Lilly, Assistant Secretary

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TALLAHASSEE, FLORIDA