

P03000028022

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

**DISSOLUTION OR WITHDRAWAL
NEW ENGLAND CORD BLOOD BANK LATIN AMERICA,
INC.**

Certificate of Status	0
Certified Copy	1
Page Count	604
Estimated Charge	\$43.75

2010 AUG -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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8/4/10

850-817-8381

7/23/2010 9:53:58 AM PAGE

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July 23, 2010

FLORIDA DEPARTMENT OF STATE

NEW ENGLAND CORD BLOOD BANK LATIN AMERICA, INC.
3130 W 84 STREET
8.
HIALEAH, FL 33018US

SUBJECT: NEW ENGLAND CORD BLOOD BANK LATIN AMERICA, INC.
REF: P03000028022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

We do not need the sheet with the instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000167177
Letter Number: 910A00017843

RECEIVED
2010 AUG 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
New England Card Blood Bank Latin America, Inc.

SECOND: The document number of the corporation (if known): PO3000028022

THIRD: The file date of the articles of incorporation: 3/10/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

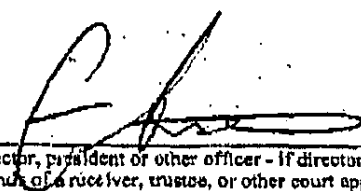
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution. (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Eduardo Cortez

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG -4 PM 2:44

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: New England Card Block Bank Latin America, Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2665 S. Bayshore Dr.
Ste 906
Miami FL 33133

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Michael I. Rodriguez
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00