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(((H11000197025 3)))



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DISSOLUTION OR WITHDRAWAL

A & A HEALTH SYSTEMS INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation subjutes the following

2011 AUG -4 AM 9: 44

SECRETARY OF STATE

articles of dissolution: FIRST: The name of the corporation is: The articles of incorporation were filed on: 05 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. ☐ The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature? (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

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