

P 1100020718

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
A & A HEALTH SYSTEMS INC.

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August 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: A & A HEALTH SYSTEMS INC.  
REF: W11000043571

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.

This document was previously filed on August 8, 2011.

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Pamela Smith  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000207836  
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H11000207185

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 as currently filed with the Florida Department of State: A & A HEALTH SYSTEMS INC.

SECOND: The document number of the corporation (if known): P11000070748

THIRD: The date dissolution was authorized: 8/15/11

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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)

Yurizan Garcia  
(Typed or printed name of person signing)

President  
(Title of person signing)

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