

P13000042757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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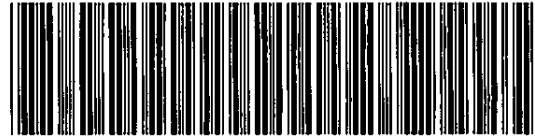
(Business Entity Name)

(Document Number)

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FILED  
2014 APR 14 PM 4:41  
STATE OF FLORIDA  
PALM BEACH COUNTY

*DR*  
4/18/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** #1 CANADIAN AMERICAN INTERNATIONAL CLINICS, INC.

**DOCUMENT NUMBER:** P13000042757

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Betty Ann Ruiz**

(Name of Contact Person)

**#1 CANADIAN AMERICAN INTERNATIONAL CLINICS, INC.**

(Firm/Company)

**1940 NW 13TH ST, BLDG 12, APT D**

(Address)

**DELRAY BEACH, FL 33445**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Betty Ann Ruiz**

(Name of Contact Person)

at ( **561** ) **267-9588**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION**

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

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2014 APR 14 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
#1 CANADIAN AMERICAN INTERNATIONAL CLINICS, INC.

SECOND: The document number of the corporation (if known): P13000042757

THIRD: The date dissolution was authorized: March 1, 2014

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: Betty Ann Ruiz  
(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)

**Betty Ann Ruiz**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**President**  
\_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**