

# 328103

Martin Fitzpatrick <sup>Starnes, Rain</sup>  
Requestor's Name

314 North Calhoun St  
Address

Tallahassee, FL 32301 571-6557  
City/State/Zip Phone #

FILED  
01 JAN 19 PM 2:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Clinicas Pasteur, INC <sup>less of inactive Corp.</sup>  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ASR

ARTICLES OF DISSOLUTION OF  
CLINICAS PASTEUR, INC.

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is CLINICAS PASTEUR, INC.


SECOND: The Corporation was administratively dissolved on October 16, 1998. By these Articles of Dissolution, the Corporation wishes to ratify and confirm its dissolution pursuant to Sections 607.1403 and 607.1421, Florida Statutes.

THIRD: Dissolution of the Corporation was authorized on December 29, 2000.


FOURTH: The number of votes cast by the shareholders for dissolution was sufficient for approval.

DATED this 29 day of December, 2000.

TOTAL HEALTH CHOICE, INC.

  
Kenneth G. Rimmer  
its President

CLINICAS PASTEUR, INC.

  
Kenneth G. Rimmer  
its President

WRITTEN CONSENT OF SHAREHOLDER FOR DISSOLUTION  
OF CLINICAS PASTEUR, INC.

Total Health Choice, Inc., a Florida not for profit corporation, as the sole shareholder of Clinicas Pasteur, Inc., hereby adopts this Written Consent of the Shareholder to dissolve Clinicas Pasteur, Inc. (the "Corporation"), pursuant to Sections 607.0704 and 607.1402(6) of the Florida Business Corporation Act (2000).

The Shareholder desires that the Corporation shall be dissolved and that the liquidation of the Corporation shall occur in accordance with the terms and provisions set forth in the resolutions adopted below:

RESOLVED that the sole shareholder of the Corporation hereby consents, authorizes, and approves the liquidation of the Corporation in accordance with the terms and provisions set forth in the resolutions adopted herein. This plan is in all respects adopted and approved;

RESOLVED that the shareholder hereby approves the distribution of all of the assets of the Corporation to the shareholder in accordance with these resolutions;

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the assets of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation;

RESOLVED, that after providing for all proper debts of the Corporation, and to the extent that the assets of the Corporation are sufficient therefore, all remaining assets of the Corporation shall be distributed to the shareholder;

RESOLVED, that the actions provided for in the foregoing resolutions shall commence as soon as practicable after the date of shareholder approval of this plan of complete liquidation; and,

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

DONE AND ADOPTED this 29 day of December, 2000.

TOTAL HEALTH CHOICE, INC.



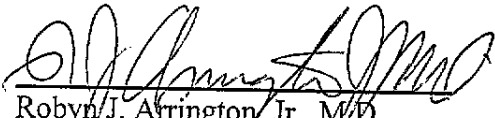
Kenneth G. Rimmer  
its President and Director

CLINICAS PASTEUR, INC.



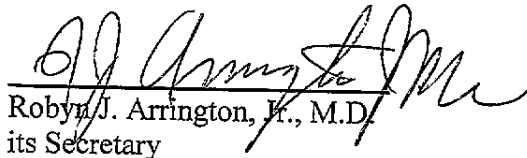
Kenneth G. Rimmer  
its President and Director

TOTAL HEALTH CHOICE, INC.



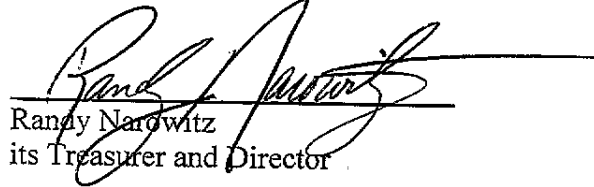
Robyn J. Arrington, Jr., M.D.  
its Secretary and Director

CLINICAS PASTEUR, INC.



Robyn J. Arrington, Jr., M.D.  
its Secretary

TOTAL HEALTH CHOICE, INC.



Randy Narowitz  
its Treasurer and Director