

G46656

FILING COVER SHEET

FILED  
98 SEP 30 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE:

0171. 4002

DATE:

9-30-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

American Oxygen Services  
of Tennessee, Inc.

STATE FEES PREPAID WITH CHECK # 44402 FOR \$ 87.50

PLEASE FILE:

- RECEIVED  
SEP 30 AM 11:44  
DIVISION OF CORPORATION
- |  |  |   |
|--|--|---|
| <input type="checkbox"/> ARTICLES OF INC.  | <input type="checkbox"/> AMENDMENT           | <input checked="" type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT     | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL             |
| <input type="checkbox"/> QUALIFICATION     | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT          |
| <input type="checkbox"/> FICTITIOUS NAME   | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT          |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3                  |

PROVIDE US WITH:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ STAMPED COPY

800002652008--2  
-09/30/98--01026--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CC  
Examiner's Initials

9-30-98

**ARTICLES OF DISSOLUTION  
OF  
AMERICAN OXYGEN SERVICES OF TENNESSEE, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

FILED  
98 SEP 30 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is American Oxygen Services of Tennessee, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized as of September 24, 1998.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated effective as of September 24, 1998, pursuant to Section 607.0704 of the Florida Statutes, and by all of the Directors of the Corporation by Written Consent dated effective as of September 24, 1998, pursuant to Section 607.0821 of the Florida Statutes.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

Dated this 28<sup>th</sup> day of September, 1998.

AMERICAN OXYGEN SERVICES OF  
TENNESSEE, INC.

By: \_\_\_\_\_

Timothy O. Bates, Vice President