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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:

- ARTICLES OF INC.
- AMENDMENT
- DISSOLUTION
- ANNUAL REPORT
- MERGER
- WITHDRAWAL
- QUALIFICATION
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- FICTITIOUS NAME
- LIMITED LIABILITY
- REINSTATEMENT
- TRADEMARK/SERVICE
- UCC-1
- UCC-3

RECEIVED
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DIVISION OF CORPORATIONS

PROVIDE US WITH:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- STAMPED COPY

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-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:

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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

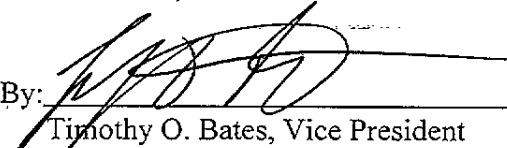
The dissolution was approved by all of the shareholders of the Corporation by Written Consent dated effective as of September 24, 1998, pursuant to Section 607.0704 of the Florida Statutes, and by all of the Directors of the Corporation by Written Consent dated effective as of September 24, 1998, pursuant 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 28th day of September, 1998.

AMERICAN OXYGEN SERVICES OF
TENNESSEE, INC.

By: 

Timothy O. Bates, Vice President