



K67134

ACCOUNT NO. : 072100000032

REFERENCE : 462087

83522A

AUTHORIZATION :

COST LIMIT :

Patricia Bogert
\$96.00

FILED
97 JUL 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 15, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 462087-005

CUSTOMER NO: 83522A

100002238201--3

CUSTOMER: Luciano Isla, Esq
Luciano Isla, Esq
Suite 300
1790 W. 49th Street
Hialeah, FL 33012

DOMESTIC FILINGS

NAME: MAYOR DIAGNOSTIC CENTER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

RECEIVED
97 JUL 15 AM 10:39
DIVISION OF CORPORATION

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

VDIS ADM DLS
DEG
7/15

ARTICLES OF DISSOLUTION

MAYOR DIAGNOSTIC CENTER, INC.

Pursuant to 607.1402 and 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: MAYOR DIAGNOSTIC CENTER, INC.
- SECOND:** The Articles of Incorporation were filed on: February 21, 1989
- THIRD:** The Adoption of these Articles of Dissolution was approved by the Shareholders and Directors of the Corporation and the number cast was sufficient for approval. The corporation shall at no time revoke these Articles of Dissolution. The name Mayor Diagnostic Center, Inc., shall be available immediately.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders.

Signed this 1st day of July, 1997.

MAYOR DIAGNOSTIC CENTER, INC.

By: 
GUALBERTO LUIS NAVARRO
PRESIDENT/DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAYOR DIAGNOSTIC CENTER, INC.
A Florida Corporation

**RESOLUTION AUTHORIZING CORPORATE PRESIDENT
TO DISSOLVE THE CORPORATION KNOWN AS
MAYOR DIAGNOSTIC CENTER, INC.**

WHEREAS, pursuant to proper notice, the shareholders of MAYOR DIAGNOSTIC CENTER, INC., have considered the recommendation of the Board of Directors that MAYOR DIAGNOSTIC CENTER, INC., be dissolved and discontinue its business operations; and

WHEREAS, all Shareholders and Directors of MAYOR DIAGNOSTIC CENTER, INC., have unanimously consented and authorize the Board of Directors to file of record the appropriate Articles of Dissolution with the State of Florida, Department of State, Division of Corporations.

NOW BE IT RESOLVED AS FOLLOWS:

1. That MAYOR DIAGNOSTIC CENTER, INC., is hereby voluntarily dissolved effective immediately upon signing of this Resolution and the filing of the Articles of Dissolution with the State of Florida.

2. That GUALBERTO LUIS NAVARRO is authorized to execute all documents as President and is hereby authorized, empowered, and directed to take any and all actions necessary to dissolve the corporation.

The foregoing resolution was adopted by the Shareholders and the Board of Directors of the corporation this 1st day of July, 1997, in Miami, Dade County, Florida.

MAYOR DIAGNOSTIC CENTER, INC.

BY: 
GUALBERTO LUIS NAVARRO
PRESIDENT/DIRECTOR