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REGISTRATION
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 9 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Innova Health Technologies LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel Carmona
(Name of Person)

Aurora Ventures
(Firm/Company)

3211 Ponce de Leon Blvd #207
(Address)

Coral Gables FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

David Calub at (305) 443 0953-
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Innova Health Technologies LLC

2. The date the dissolution was approved: 08-01-05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Not being reasonable - able to carry out the business
as per the company plans.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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4. **CHECK ONE:**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

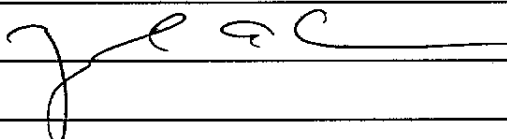
There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name



Miguel A. Carranza

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JULIAN M. MONTERRAT, JUDGE
TALLAHASSEE, FLORIDA
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**INNOVA HEALTH TECHNOLOGIES LLC
MANAGER'S UNANIMOUS WRITTEN CONSENT IN LIEU OF
ANNUAL MEETING**

The undersigned being all of the members of the Board of Managers of **INNOVA HEALTH TECHNOLOGIES LLC**, a Florida limited liability company (the Company); do hereby consent to approve the following actions in lieu of holding a meeting pursuant to Section 608 of the Florida Limited Liability Company Act. The undersigned do hereby waive all formal requirements, including the necessary of holding a formal or informal meeting and any requirement that notice of such meeting be given and hereby adopt the following corporate resolutions:

RESOLVED, that following the requirements established by 668.441.C of Florida Statutes, agreed to dissolve the Company effective by day August 1, 2005 due to the evidence of not being reasonable able to carry out the business of the Company in conformity to the articles of the organization.

SET FOR:

- 1- All debts, obligations, and liabilities of the Company have been paid.
- 2- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 3- There are no suits pending against the company in any court.

RESOLVED FURTHER, Declare the dissolution of the Corporation and deliver the articles of dissolution to the Department of State for filing.

IN WITNESS WHEREOF, the undersigned, being all members of the Board of Managers of the Company, has executed this unanimous written consent effective as of the 1st day of August 2005.

Miguel A Carmona

True, exact, complete and unaltered
copies made by me - 08-01-05

