

Division of Corporations

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Florida Department of State
Division of Corporations
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L05000007413

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

LLC DISS/WITH OR REV DISS**HEALTHSTAR USA, LLC**

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KLUGER, PERETZ, KAPLAN & BERLIN P.L.



March 13, 2006

FAX COVER SHEET

To: Division of Corporations

From: Mirna Hormechea

Fax: (850) 205-0383

Tel#: (305) 341-3044

Tel.#:

Fax#: (305) 351-3801

Re: (((H06000066453 3)))

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Message: Please see attached transmittal letter regarding filing the Articles Dissolution of Healthstar USA, LLC

Please contact Mirna Hormechea at 305-341-3044 with any questions.

Please fax all communications to 305-351-3801.

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
HEALTHSTAR USA, LLC

2. The Articles of Organization were filed on January 25, 2005 and assigned document number
L05000007413

3. The date the dissolution was approved: March 10, 2006

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

Written consent of Members.

5. 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.

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

7. CHECK ONE:

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

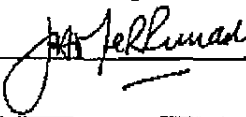
-OR-

☐ 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

Printed Name



James A. Merriman

FILING FEE: \$25.00

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H. L. LU
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