

411387



ACCOUNT NO. : 072100000032

REFERENCE : 093314 4361793

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 35.0

ORDER DATE : January 8, 1999

ORDER TIME : 2:31 PM

ORDER NO. : 093314-010

CUSTOMER NO: 4361793

CUSTOMER: Frank D. Badach, Esq
Arthur Koski, Esq
Suite 200
568 Yamato Road
Boca Raton, FL 33431

*Vol. diss of
In active
Corp*

900002735959--6

RECEIVED

99 JAN -8 PM 4:43

DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: OPTIPLEX, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
99 JAN -8 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR
1/11/99

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
99 JAN -8 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is: Optiplex, Inc.
- SECOND: The date dissolution was authorized: December 30, 1998
- THIRD: Adoption of Dissolution:

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by

non-applicable

(voting group)

Signed this 30th day of December, 1998

OPTIPLEX, INC.

James R. Cook, MD
By: James R. Cook, M.D., Chairman