

L160000 49013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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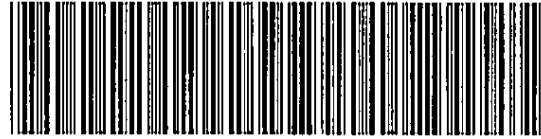
(Business Entity Name)

(Document Number)

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L16
11-29-18

FILED
2018 NOV 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2018 NOV 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL

1. The name of a limited liability company is
KD Health Services, LLC

2. The Articles of Organization were filed on March 10, 2016 and assigned
document number L16000049013

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Written Consent of the Member

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and
listed above to wind up the company's activities and affairs:

Khalid Aquil

Signature

Khalid Aquil

Printed Name

FILING FEE: \$25.00

KD HEALTH SERVICES, LLC
WRITTEN CONSENT OF THE SOLE MEMBER AND MANAGER
IN LIEU OF A SPECIAL MEETING
DATED EFFECTIVE AS OF November 16, 2018

The undersigned, being the sole Member and Manager of KD Health Services, LLC, a Florida limited liability company (the "Company"), hereby takes the following actions by written consent (this "Written Consent"), in lieu of a special meeting pursuant to the authority of the Florida Revised Limited Liability Company Act and directs this Written Consent be filed with the records of the Company:

RESOLVED, that in the judgment of the Member of the Company, it is deemed advisable and for the benefit of the Company and the Member that the Company be liquidated and formally dissolved effective as of the filing of Articles of Dissolution with Florida Department of State;

RESOLVED, that the proposed Plan of Liquidation and Articles of Dissolution, copies of which are attached hereto, are hereby adopted; and

RESOLVED, that the Member and Manager of the Company are hereby authorized and directed to take any and all actions as necessary or desirable to liquidate the Company in accordance with the Plan, including, but not limited to, the following actions:

1. The assignment and transfer of all remaining assets of the Company, if any, to the Member; and
2. The execution and filing on behalf of the Company of Articles of Dissolution with the Florida Department of State.

This Written Consent may be executed in one or more counterparts, each of which will be deemed to be an original copy and all of which, when taken together, will be deemed to constitute one and the same instrument. The exchange of copies of this Written Consent by facsimile transmission shall constitute effective execution and delivery of this instrument as to the parties and may be used in lieu of the original Written Consent for all purposes. Signatures of the parties transmitted by facsimile shall be deemed to be their original signatures for all purposes.

The undersigned has executed this Written Consent as of the date written above.

Member and Manager:

Khalid Aquil

Khalid Aquil