

N9800000 3668

Florida Department of State
Division of Corporations
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(((H04000238333 3)))

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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04 DEC -2 PM 12:22
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

CLINICA MATERNO INFANTIL PLAZA 30-30, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TAMPAH, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

CLINICA MATERNO INFANTIL PLAZA 30-30, INC.

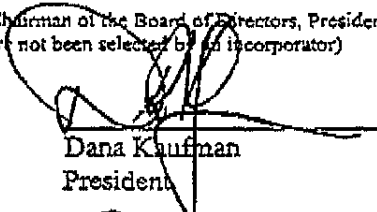
Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:


- FIRST:** The name of the corporation is Clinica Materno Infantil Plaza 30-30, Inc.
- SECOND:** Adoption of dissolution. The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was November 23, 2004. The number of directors in office was 3 and the vote for the resolution was 3 for and 0 against.

Signed this 23rd day of November, 2004.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by the incorporator)


Dana Kaufman
President


Patricia Arechabaleta
Secretary

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FROM: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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04 NOV 30 AM 10:35

DIVISION OF CORPORATIONS

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04 NOV 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

EXECUTIVE WINGS INTERNATIONAL INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Volun. Diss.
11/30/04

DK

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **Executive Wings International Incorporated**

SECOND: The date dissolution was authorized: 11/15/2004

THIRD: Adoption of Dissolution (Check one)

☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 15th day of November, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kevin Lagrazon

(Typed or printed name)

Secretary

(Title)

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