

P00000000507

Ultimate Pediatric Care Corporation
18395 NW 61st AVE
Miami, FL 33015
Tel: (305)754-8780
ID#: 65-0970662

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 2:48

900005064079--7

-03/07/02--01046--006

*****43.75 *****43.75

Goldis

V SHEPARD MAR 13 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 2:48

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

FIRST: The name of the corporation is: ULTIMATE PEDIATRICS
CARE CORPORATION

SECOND: The date dissolution was authorized: OCTOBER 31st 2001

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 4th day of MARCH 2002, _____

Signature _____

Pierre Ronald Alix
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PIERRE RONALD ALIX
(Typed or printed name)

PRESIDENT
(Title)