

P00000002710

Requester's Name

HECTOR F. ORTIZ
5019 N.W. 113 AVENUE
CORAL SPRINGS, FLORIDA 33076
(954) 796-4332

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 20 AM 8:54

C(

BER(S), (if known):

400004469474--9

-07/11/01--01057--028

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1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V SHEPARD AUG 25 2001

Uold's
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2001

HECTOR F. ORTIL
5019 N.W. 113 AVE.
CORAL SPRINGS, FL 33076

SUBJECT: HEALTH RECORDS, INC.
Ref. Number: P00000002710

We have received your document for HEALTH RECORDS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00041868

RECEIVED
01 AUG 20 AM 8:32
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FILED STATE
SECRETARY OF CORPORATION
01 AUG 20 AM 8:54
DIVISION OF CORPORATION

FIRST: The name of the corporation is: HEALTH RECORD, INC.

SECOND: The date dissolution was authorized: 07-07-2001

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 31 day of July, 2001.

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

HECTOR FONTEN
(Typed or printed name)

PRESIDENT
(Title)