

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
02 DEC -4 AM 9:30
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

AMERICAN THERAPEUTIC CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
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VOIDS
OFF
12-4
(2)

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: AMERICAN THERAPEUTIC CORPORATION

SECOND: The date dissolution was authorized: 12-03-02

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

Signed this 3rd day of DECEMBER, 2002
(voting group)

Signature



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

MARIANELLA VALERA

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA