

Division of Corporations

Page 1 of 2

P00000075431

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000041871 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : JOHNNY TSIMOGIANNIS
Account Number : I19990000261
Phone : (305) 444-2445
Fax Number : (305) 444-2446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 21 PM 4:00

RECEIVED

02 FEB 21 PM 2:29

DIVISION OF CORPORATIONS

DISSOLUTION

AMERICAN SPECIALTY CARE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

John. Dissolved

02/21/02 DC

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 Specialty Care, Inc.

SECOND: The date dissolution was authorized: December 31, 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 statements 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 Tuesday, January 29, 2002.

Signature: _____

(By the Chairman or Vice chairman of the Board, President, or other Officer)

IGOR YASNOGORODSKY
PRESIDENT / DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 21 PM 4:00