

P00000105835

Mansmith Healthcare
2730 Twin Oaks Way
Wellington, FL 33414

Phone: 561-790-7336 Fax: 800-858-3645

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
01/SEP -6 PM 2:37

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tuesday, September 04, 2001

Division of Corporations:

This letter is to comply with the filing requirements of (FS607.0123) Florida Statutes. Enclosed you will find our Articles of Dissolution, and a check for \$35.00.

Sincerely;

Thomas Mansmith

200004572612--0
-09/06/01--01069--008
*****35.00 *****35.00

Uoldis

V. SHEPARD SEP 13 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 PM 2:37

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

FIRST: The name of the corporation is: MANSMITH HEATHCAKE, INC.

SECOND: The date dissolution was authorized: 20 AUGUST 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 20 day of AUGUST, 2001.

Signature

Thomas J. Mansmith

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

THOMAS J. MANSMITH

(Typed or printed name)

PRESIDENT

(Title)