P00000113177

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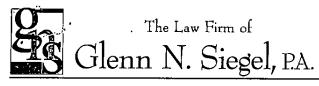


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Sarasota Courthouse Centre 1990 Main Street, Suite 750 Sarasota, Florida 34236 (941) 552-8569

Reply To:

PORT CHARLOTTE

July 27, 2016

Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Innovative Healthcare Solutions, Inc.

To Whom It May Concern:

Enclosed are original Articles of Dissolution for Innovative Healthcare Solutions, Inc. for filing along with our client's check number 5044 in the amount of \$35.00 for this service. We would appreciate it if you would file the enclosed in the State records.

Should you have any questions or need further documentation, please do not hesitate to contact our office.

Sincerely,

GLENN N. SIEGEL, P.A.

By:

Kimberly A. Reese

Florida Registered Paralegal

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ARTICLES OF DISSOLUTION

OF

INNOVATIVE HEALTHCARE SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1403, Florida Statutes, the undersigned Florida for-profit corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation as currently filed with the Florida Department of State is Innovative Healthcare Solutions, Inc.
 - 2. The document number of the corporation is P000000113177.
- 3. The dissolution of the corporation was approved on June 1, 2016 and the effective date of the dissolution is June 1, 2016.
- 4. The resolution to dissolve the corporation was approved by the written consent of *all* shareholders of the corporation, which consent was executed in accordance with Section 607.0701, Florida Statutes.
- 5. A copy of the written consent signed by all shareholders of the corporation is attached hereto as Exhibit A.

Dated: <u>Qure 13</u>, 2016

INNOVATIVE HEALTHCARE SOLUTIONS, IN

Robin Bayne, Its President

EXHIBIT A

CONSENT TO DISSOLUTION

We, the undersigned, constituting all the shareholders of Innovative Healthcare Solutions, Inc., do hereby consent to the dissolution of the corporation and do authorize Robin Bayne and Patricia Stewart, or such other officers, to take all steps necessary to cause the corporation to be dissolved of record.

SHAREHOLDERS:

Robin Bayne

Patricia Stewart

Cheryl Radachowsky