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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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## DISSOLUTION

ALL RESPIRATORY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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## 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: All Respiratory Care, Inc  
 Doc. # - P00000115907

SECOND: The date dissolution was authorized: December 20, 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 December, 2001.

Signature

Mel Gitterman

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

Mel Gitterman

(Typed or printed name)

President

(Title)

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