

PO1000033922

TO: Amendment Section
Division of Corporation

SUBJECT: Filing of Articles of Dissolution

400007567894--2
-09/06/02--01043--004
*****35.00 *****35.00

Please return all correspondence regarding this matter to:

Rita Saran
351 S. Cypress Rd., #115
Pompano Beach, FL 33060
(954) 782-5350

Enclosed \$35 filing fee

FILED
02 SEP -6 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000033922
a-6-02 KJD:SS
28 04

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: Champion Medical
Corporation

SECOND: The date dissolution was authorized: August 1, 2002

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 1 day of August, 2002

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

Rita Saran

(Typed or printed name)

Chairman

(Title)

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