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DISSOLUTION OR WITHDRAWAL LUNG CARE CORP.,

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EMPIRE CORP

December 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUNG CARE CORP., 650 NW 123 AVENUE MIAMI, FL 33182

SUBJECT: LUNG CARE CORP.,

REF: P01000045041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H12000298622 Letter Number: 312A00030211

P.O BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF DISSOLUTION OF LUNG CARE CORP.

Pursuant to the provisions of section 607.1403 of the Florida Statutes profit corporation, the above referenced corporation hereby submits the following articles of dissolution:

	EFFECIME DATE	
FIRST:	LUNG CARE CORP, was filed on May 4, 2001.	
SECOND:	The document number of the corporation is P01000045041.	
THIRD:	The date of the dissolution was authorized: 12/20/2012	
	The effective date of dissolution is: 12/31/2012	
FOURTH:	Dissolution was approved by the shareholders, Adoption of Dissolution was approved unanimously by the shareholders, officers and directors	
FIFTH:	No debt of the corporation remains unpaid.	
SIGNED, the	is 20th day of December, 2012.	
	Respectfully submitted by,	
	PAULINO F. MORERA, PRESIDENT &	

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