

P01000057561

VITALITY MEDICAL, INC.
800 EAST CYPRESS CREEK ROAD, SUITE 204
FORT LAUDERDALE, FL 33334
(954) 689-6666
FAX (954) 689-6600

To: Florida Department of State, Department of Dissolution
P.O. Box 6327
Tallahassee, FL 32314

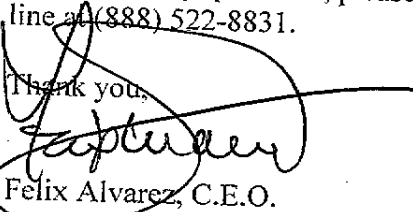
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Re: Articles of Dissolution

Please send a copy of the Articles of Dissolution for "Vitality Medical Centers, Inc.", document number P01000057561, to the above address. A check in the amount of \$44.75 is enclosed to cover the cost of the dissolution documents, and a certified copy of the dissolution.

If there are any questions, please call our office at the above numbers or on our toll free line at (888) 522-8831.

Thank you,


Felix Alvarez, C.E.O.

FA:ks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Vitality medical
Centers, INC. (document number P01000057561)

SECOND: The filing date of the articles of incorporation was: June 6, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19 day of 7 (July), 2002.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Felix M. Alvarez

(Typed or printed name)

vice president

(Title)

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