

901000061628

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

From:

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Account Number : I19990000242
Phone : (215) 563-8113
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

PMI IMAGING SYSTEMS OF FLORIDA, INC.

Certificate of Status	1
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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 as currently filed with the Florida Department of State:

PMI IMAGING SYSTEMS OF FLORIDA, INC.

SECOND: The document number of the corporation (if known): P01000061628

THIRD: The date dissolution was authorized: December 31, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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

100% of common stock holders
(voting group)

Signature: _____

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Karen Schwartz

(Typed or printed name of person signing)

President

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ANGELINI, VINIAR & FREEDMAN
413 Route 70 East
Cherry Hill, New Jersey 08034
PHONE (856) 429-0020
FAX: (856) 429-0070

TELEFAX TRANSMISSION

DATE: May 4, 2007
TO: Robert Worthington - 1-888-977-9386
FROM: Richard P. Freedman, Esquire
RE: Articles of Dissolution- PMI Imaging Systems of Florida Inc.
NUMBER OF PAGES INCLUDING THIS PAGE: - 2 -

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