

Jun 11 3:03:13P

Division of Corporations

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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 : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
Phone : (305)887-4185
Fax Number : (305)887-5018

FILED
03 JUN 11 AM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

HEALTH MEDICAL SERVICES OF SOUTH FLORIDA, INC.

RECEIVED

03 JUN 11 AM 7:56

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ARTICLES OF DISSOLUTION

FILED
03 JUN 11 AM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HEALTH MEDICAL SERVICES OF
SOUTH FLORIDA, INC.

SECOND: The date dissolution was authorized: 6-10-2003

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 11TH day of JUNE, 2003

Signature _____

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

MARTA PEREZ

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)