

Jun-20-03 09:00

Division of Corporations

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P02 000024158

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 23 PM 4:48

RECEIVED
03 JUN 23 AM 7:44
DIVISION OF CORPORATIONS

DISSOLUTION

EXCLUSIVE ORTHOPEDIC STORE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Volum. Diss.

Dr. 06/23/03 6/21/2003

ARTICLES OF DISSOLUTION

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2003 JUN 23 PM 4:48

FIRST: The name of the corporation is: EXCLUSIVE ORTHOPEDIC STORE, INC

SECOND: The date dissolution was authorized: 6-18-2003

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 19 day of JUNE, 19 2003

Signature X

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

ALAIN FERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)