

P02000035892

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000015117 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

STATE  
TALLAHASSEE, FLORIDA

2005 JAN 19 PM 4:43

FILED

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

05 JAN 19 PM 4:25

DIVISION OF CORPORATIONS

**DISSOLUTION**

**HEALTH & LIFE MEDICAL CARD INC.**

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

Q. Gonzalez JAN 20 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000015117

(2)

## ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation as currently filed with Department of State:  
Health & Life Medical Card Inc.
- SECOND: The document number of the corporation (if known): PD2000035892
- THIRD: The file date of the articles of incorporation was: 04/02/2002
- FOURTH: (CHECK AT LEAST ONE BOX)
- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: Adoption of Dissolution (CHECK ONE)
- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

FILED  
 2005 JAN 19 PM 4:43  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

Signed this 27<sup>th</sup> day of December, 2004.

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.)

Luis Del Pino

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H05000015117