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TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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SUBSTANTIAL EVIDENCE
TALLAHASSEE, FLORIDA

SUBJECT: **SPIRO HEALTH CORP.**

ENCLOSE PLEASE FIND ARTICLES OF DISSOLUTION AND A CHECK IN THE
AMOUNT OF: **\$35.00**

From:

**KENDALL TAX ACCCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411**

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **SPIRO HEALTH CORP.**

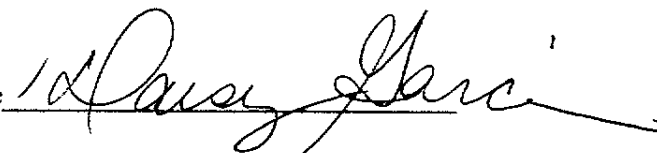
SECOND: The date dissolution was authorized: Dec 31st, 2003

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by 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

Signature 

DAISY GARCIA
(Typed of printed name)

President
(Title)

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