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Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380
Account Name : FILINGS, INC.
Account Number : 072720000101
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DISSOLUTION**MEDIRECT LATINO INC.**

Certificate of Status	1
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Handwritten: Dissolve

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ARTICLES OF DISSOLUTION

Pursuant to Article 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Dept. of State:

Medirect Latino, Inc.

SECOND: The document number of the corporation is: P02000078925

THIRD: The date dissolution was authorized: February 8, 2005

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

(voting group)

Signed this 8 day of February 2005.

Signature:

Debra L. Towsley
(By a director, president or other officer)

Debra L. Towsley, President

(Print name and Title of person signing)

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