

P02000086329

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

May 9, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Total Care of North America, Inc.
Document #P02000086329

To Whom It May Concern:

Please find attached Articles of Dissolution for the above-named corporation.

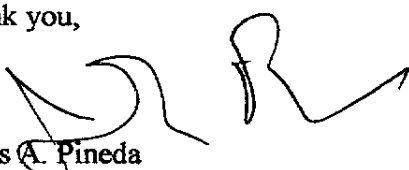
Enclosed is our check for fees as follows:

Filing fee	35.00
Certificate of status	<u>8.75</u>
Total	<u>43.75</u>

Please send acknowledgement and certificate to the following address:

Julius A. Pineda
11023 South 43 Rd.
Cadillac, MI 49601

Thank you,


Julius A. Pineda
President
Total Care of North America, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TOTAL CARE OF NORTH AMERICA INC.

SECOND: The date dissolution was authorized: JANUARY 31, 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 1ST day of FEBRUARY, 2003

Signature _____

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

JULIUS A. PINEDA

(Typed or printed name)

PRESIDENT

(Title)

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