

P02000103791

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

BELLAGIO MEDICAL EQUIPMENT INC.

03 MAY 21 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

BELLAGIO MEDICAL EQUIPMENT INC.
3624 NW 23 AVE
MIAMI, FL 33142

SUBJECT: BELLAGIO MEDICAL EQUIPMENT INC.
REF: P02000103791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: BELLAGIO MEDICAL EQUIPMENT INC.

SECOND: The date dissolution was authorized: 5-14-2003

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 16th day of MAY, 19 XX 2003

Signature 

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

PEDRO PINTADO

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)