

JUL-29-2005 FRI 03:32 PM Shutts and Bowens

FAX NO. 3053819982

P. 01

Division of Corporations

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PO3000011435

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SHUTTS & BOWEN LLP HEALTH LAW GROUP
Account Number : I20050000022
Phone : (305) 347-7352
Fax Number : (305) 347-7854

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DIVISION OF CORPORATIONS

RECEIVED DATE
8-1-05

DISSOLUTION

DIB MEDICAL SERVICE, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/29/2005

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 as currently filed with the Department of State:

DIB MEDICAL SERVICE, INC.

SECOND: The document number of the corporation (if known): P03000011435

THIRD: The date dissolution was authorized: July 28, 2005

Effective date of dissolution if applicable: August 1, 2005
(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 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

Signed this 28 day of July, 2005
(voting group)

Signature:

Madelen Dib
(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.)

Madelen Dib

(Typed or printed name of person signing)

President

(Title of person signing)

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