

Jun 25 2008 11:13 AM

6/25/2008 10:57 AM

FROM : LAZARUS

FAX NO. : 3052201440

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**H08000159511**

**ARTICLES OF DISSOLUTION**

ursuant 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 Florida Department of State:

MARIELY'S MEDICAL SUPPLIES, INC.

SECOND: The document number of the corporation (if known): P03000035632

THIRD: The date dissolution was authorized: 6/25/08

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)

Signature: \_\_\_\_\_

(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)

ALBERTA ALCAZAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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