

PA3000047630

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

TRUE CARE MEDICAL SERVICES INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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1-12-09

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: True Care Medical Services Inc.

SECOND: The date dissolution was authorized: 01-12-09

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 12 day of January, 2009.

Signature

Lucy S. Tyler M.D.

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

LUCY S. TYLER M.D.

(Typed or printed name)

PRESIDENT

(Title)