P03000105643

(Re	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	· #)
PICK-UP	MAIT	MAIL
/Bus	siness Entity Nan	20)
Į.bα.	siness Littly Nan	16)
(Doi	cument Number)	
Certified Copies Certificates of Status		
Special Instructions to F		
	_	j
		1
		ļ
		ſ

Office Use Only



700041752647

O4 OCT 18 PH 2: 11
SECRETARY OF STATE
TAIL AHASSE SECRETARY



diss. w/Not. 0.001 18 2004



ACCOUNT NO. : 072100000032

REFERENCE: 930589 7361995

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: October 18, 2004

ORDER TIME : 11:04 AM

ORDER NO. : 930589-005

CUSTOMER NO: 7361995

CUSTOMER: Angel M. Garcia-oliver, Esq.

Garcia-oliver & Mainieri, P.a.

Suite 447

782 N.w. Le Jeune Road

Miami, FL 33126

DOMESTIC FILINGS

NAME: NEW GENERATION HEALTH CENTER,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

OF

NEW GENERATION HEALTH CENTER, INC.

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

1. The name of the Corporation is

NEW GENERATION HEALTH CENTER, INC.

2. The document number of the corporation is:

P03000105643

3. The date dissolution was authorized:

September 30, 2004

Effective date of dissolution:

September 30, 2004

- 4. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. A conformed copy of the Written Consent to Dissolve is attached. Such Written Consent has been signed by the required number of voting shareholders of the Corporation to approve this action.
- 6. The names and respective addresses of the Corporation's Officers are:

Raul I. Tano, M.D.

President/Treasurer

3661 S. Miami Avenue

Suite 704

Miami, Florida 33133

7. The names and respective addresses of the Corporation's Directors are:

Raul I. Tano, M.D.

Director

3661 S. Miami Avenue

Suite 704

Miami, Florida 33133

- 8. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.
- 9. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

10. There are no actions pending against the Corporation in any court.
DATED this 30 day of September, 2004.
Maco
Raul I. Tano, M.D.
BEFORE ME, the undersigned authority, a person duly authorized to administer oaths and take acknowledgments, personally appeared Raul I. Tano, M.D., known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument in the capacity and for the purpose therein expressed.
WITNESS my hand and official seal, this day of September, 2004.
NOTARY PUBLIC
My Commission Expires:

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: NEW GENERATION HEALTH CENTER, INC.
Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.
Description of information that must be included in a claim:
Sufficient information should be provided to allow the Corporation to properly
identify any assets of the Corporation which may be subject to the claim, as well as
any documentation that supports or forms the basis for the claim.
the second secon
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) New Generation Health Center, Inc.
c/o Garcia-Oliver & Mainieri, P.A.
782 N.W. Le Jeune Rd., Suite 447
Miami, Florida 33126
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.
Raul I. Tano, M.D.
Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00