Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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: (850)205-0380

From:

: SHUTTS & BOWEN LLP HEALTH LAW GROUP II Account Name

Account Number : I20050000022 Phone

: (305)347-7352

Fax Number

: (305)347-7854

DISSOLUTION OR WITHDRAWAL

AMARO MEDICAL CENTER INC.

Certificate of Status	0
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Page Count	02
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Corporate Filing Menu

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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:	
	AMARO MEDICAL CENTER INC.	
SECOND:	The document number of the corporation (if known): P03000149331	
THIRD:	The date dissolution was authorized: July 31, 2007	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)	اللا 07
FOURTH:	Adoption of Dissolution (CHECK ONE)	3
	Dissolution was approved by the shareholders. The number of votes cast for diswas sufficient for approval.	ssolu s Ç
	Dissolution was approved by of the shareholders through voting groups.	Č
	The following statement must be separately provided for each voting group ent vote separately on the plan to dissolve:	itled to
-	The number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
	Signed this 31 day of July 2007	
Signat	ture: V	
O'g'ide	(Hy adirector, president or other officer - if directors or officers have not been selected, by an incorporate if in the hands of a receiver, trustes, or other court appointed fiduciary, by that fiduciary)	1~
	Enrique Cirino	
	(Typed or printed name of person signing)	
	President	,
	(Title of person signing)	

Filing Fee: \$35