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Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
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FILED
05 OCT 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 31 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION
HEALTH EXPRESS, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF DISSOLUTION

FILED
05 OCT 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HEALTH EXPRESS, INC.

SECOND: The date dissolution was authorized: October 31, 2005

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 31 day of October, 2005

Signature *

[Handwritten Signature]

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

GALARZA, LUPE

(Typed or printed name)

PRESIDENT

(Title)

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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