

MAR. 3. 2006 2:09 PM

CAPITAL CONNECTION

NO. 5062 P. 1/4

POS 000083522

Florida Department of State
Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

REVOCATION OF DISSOLUTION

PANAMERICAN MEDICAL SERVICES USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

06 MAR -3 AM 8:00

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CAPITAL CONNECTION

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Florida NO. 5262t (P. 2/4) ate



March 3, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PANAMERICAN MEDICAL SERVICES USA, INC.
20458 SOUTH DIXIE HIGHWAY
MIAMI, FL 33189

SUBJECT: PANAMERICAN MEDICAL SERVICES USA, INC.
REF: P05000083522

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As stated in the "Sixth" Article, please attach a copy of the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000056648
Letter Number: 106A00014888

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MAR. 3. 2006 2:09PM

CAPITAL CONNECTION

NO. 5262 P. 3/4

H06000056648

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Panamerican Medical
Services USA, Inc.

SECOND: The document number of the corporation (if known) is PA5000083522

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 1/87/06

FOURTH: The Revocation of Dissolution was authorized on 3/1/06

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☒ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature



(By a director, president or other officer - if director or officer have not been selected, by an incorporator - if in the hands of a stockholder, trustee, or other court appointed fiduciary, by that fiduciary)

Carlos Diaz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

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DIVISION OF CORPORATIONS
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MAR. 3. 2006 2:10PM

CAPITAL CONNECTION

NO. 5262 P. 4/4

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Jan 27 2006 3:47PM ALL REAL SERVICES, INC.

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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 is:

Panamerican Medical Services USA, Inc.

SECOND: The date dissolution was authorized:

January 26, 2006

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

26 day of *January*

2006

Signature

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

Carlos Diaz

(Typed or printed name)

President

(Title)

BERRIZ & GIRALDO P.A.
4000 SW 54 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

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