FAX NO. :3052201440

May. 15 2009 83: DEFIN FI https://ethic.gumbix.onv/schots/ethicovi.exe

## P05000104138

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001229123)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

: (850)617-6380 Fax Number

: LABARUS CORPORATE FILING SERVICE, INC. Account Name

1200000000019 Account Number (305) 552-5973 (305)220-1440

DISSOLUTION OR WITHDRAWAL

HIALEAH MEDICAL SUPPLIES CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

5/15/2009 2:29 PM

FROM : LAZARUS

FAX NO. :3052201440

May. 15 2009 03:06PM P2

## H09000122912

## ARTICLES OF DISSOLUTION

] :	irsuant 10. 'dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles.	28		
ł.	RST:	The name of the corporation as currently filed with the Fiorida Department of State;			
	_	HIALEAN MEDICAL SUPPLIES CORP			
ŧ	ECOND:	The document number of the corporation (if known): P05000104138			
11	HRD:	The date dissolution was authorized: 5-15-09			
		Effective date of dissolution if applicable:  (no more than 90 days after dissolution file date)			
1	OURTH:	Adoption of Dissolution (CHECK ONE)			
		Dissolution was approved by the shareholders. The number of votes east far dissolution was sufficient for approval.  Dissolution was approved by 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 east for dissolution was sufficient for approval by	2009 MAY 15		
			5 <b>A</b> ₩		
		(voting group)  RDA	N 8: 07		
		Signature:			
		(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
		Pedro KANGANO			
٠		(Typed or printed name of person signing)			
		· PASSIGENT -			

Filing Fee: \$35

(Title of person signing)

H09000122912