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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAR 31 AM 10:03

7/6/d:5

4/17

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

Elite Mental Health
Services Inc.

☐ PROFIT CORPORATION ☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION

☐ REINSTATEMENT ☐ OTHER

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ELITE MENTAL HEALTH SERVICES, INC.

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SECOND: The filing date of the articles of incorporation was: 11-4-05

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

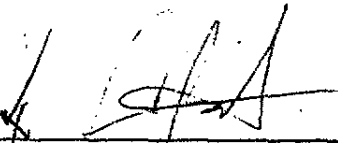
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27 th. day of March, 2006

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LAZARO CHANG

(Typed or printed name)

DIRECTOR/PRES.