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DISSOLUTION OR WITHDRAWAL

JC HEALTH, INC.

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Aug. 24 2009 03:34PM P2
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August 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JC HEALTH, INC.
8768 S.W. 8TH STREET
10
MIAMI, FL 33174

SUBJECT: JC HEALTH, INC.
REF: P06000085410

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RECEIVED
2009 AUG 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000187506

ARTICLES OF DISSOLUTION

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2009 AUG 24 AM 9:51
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 as currently filed with the Florida Department of State:

JC HEALTH, INC.

SECOND: The document number of the corporation (if known): P06000085410

THIRD: The date dissolution was authorized: 8-24-09

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FURTHER: 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 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)

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)

Ernesto Luis Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)

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