10/31/2019

Division of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (514)280-3338 Fax Number : (954)208-0845

DISSOLUTION OR WITHDRAWAL NEUROCALL, INC.

Certificate of Status	0
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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;	NEUROCALL, INC.	of State:	
 SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized:	· · · ·	
	Effective date of dissolution if applicable: 10/31/2019 (no more than 90 days after dissolution file date)		
	Note: If the date inserted in this block does not meet the applicable statutory filing require not be listed as the document's effective date on the Department of State's records.		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled 2019	
	The number of votes cast for dissolution was sufficient for approval by	2019 NOV - 1 /H 10:	
	shareholders	· -	
	(vating group)	H 10: 5	
	Signature: MAUMIT	. w	
	(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 tiduciary, by that fiduciary)		
	Maruricio Sirvent		
	(Typed or printed name of person signing)		
	Chief Executive Officer		
	Cliffe of person signing)	·	