

PD8000055625

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC - 1 AM 11:00

Ant Diss  
@ 12/4/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BETHOR MEDICAL SERVICES, INC.

**DOCUMENT NUMBER:** P08000055625

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/Company)

8347 SW 40TH ST

(Address)

MIAMI, FL 33155

(City/State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at ( 305 ) 220-3420

(Area Code & Daytime Telephone Number)

## 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 as currently filed with the Florida Department of State:

BETHOR MEDICAL SERVICES, INC.

SECOND: The document number of the corporation (if known): P08000055625

THIRD: The date dissolution was authorized: 11/26/2008

Effective date of dissolution if applicable: 11/26/2008

(no more than 90 days after dissolution file date)

FOURTH: 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

IVANIA E MORENO

(voting group)

Signature: *Ivan E Moreno*

(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)

IVANIA E MORENO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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