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| Special Instructions to | Filing Officer: | · |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| Division of Corporations | | | |
|---|---|--|--|
| SUBJECT: cas health corp. | | | |
| DOCUMENT NUMBER: P09000010 | 0338 | | |
| The enclosed Articles of Dissolution and fe | e are submitted for filing. | | |
| Please return all correspondence concerning | this matter to the following: | | |
| celso aviles | | | |
| (Name of C | Contact Person) | | |
| CAS Health Co | Or (). /Company) | | |
| 8660 nw 6th lane apt.202 | | | |
| (Ad | dress) | | |
| miami,fl 33126 | | | |
| (City/State | e and Zip Code) | | |
| For further information concerning this matt | er, please call: | | |
| celso aviles | at (786) 385-7091 | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amoun | t: | | |
| ▼\$35 Filing Fee \$\times\$\$43.75 Filing Fee & [Certificate of Status | \$43.75 Filing Fee & \$\sum \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \$32.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | |

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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: | | |
|----------|--|--------------------|-------------|
| | cas health corp. | | |
| SECOND: | The document number of the corporation (if known): p09000010338 | | |
| THIRD: | The file date of the articles of incorporation: 2/2/2009 | | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | | |
| | None of the corporation's shares have been issued. | | |
| | The corporation has not commenced business. | | |
| FIFTH: | No debt of the corporation remains unpaid. | | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | 5 | SECR |
| • | A majority of the incorporators authorized the dissolution. | APR 2 | ETAR HAS |
| | A majority of the directors authorized the dissolution. | 10 APR 29 PM 2: 55 | OF STAILS |
| Sign | ature: (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.) | , | |
| | Celso Aules (Typed or printed name of person signing) | | |
| | President (Title of Person Signing) | | |

Filing Fee: \$35