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## DISSOLUTION OR WITHDRAWAL A & B MEDICAL HEALTH CENTER INC

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## ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607, 1403, FLORIDA STATULES, THIS FLORIDA PROFIT CORPORATION SUBIT THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST:

THE NAME OF THE CORPORATION IS:

"A & B MEDICAL HEALTH CENTER; INC"

SECOND: THE DATE DISSOLUTION WAS AUTHORIZED: 10/09/2013

**THIRD:** 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 VOTE OF THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

SIGNATURE

(BY THE CHAIRMAND FACE CHARBOAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

MARIA CASANOVA

(TYPED OR PRINTED NAME)

PRESIDENT

(IITLE)