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From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

DISSOLUTION OR WITHDRAWAL

FLASH THERAPY INC

| PROTECTION OF THE PROPERTY OF | THE COMMENCE OF THE THE THE |
|---|-----------------------------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

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Corporate Filing Menu

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H12000169230

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIR\$T: | The name of the corporation as currently filed with the Florida Department of State: | |
|---------|---|------------|
| | FLASH THERAPY INC | |
| SECOND: | The document number of the corporation (if known): P10000099 | <u> 58</u> |
| THIRD: | The date dissolution was authorized: 6-20-12 | |
| | Effective date of dissolution if applicable; (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 dissolwas sufficient for approval. | ution |
| | 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 | |
| | | <u>مب</u> |
| | (voting group) | 2 JUN 26 |
| · | | |
| | 2/B/ <u>/</u> | = |
| | Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) | |
| | Hector Banos (Typed or printed resons of person signing) | |
| | Pres (Title of person signing) | •• |
| - | (1000 01 points) | • |

Filing Fee: \$35

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DIVISION OF CORPORATE A