Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6380

Exom:

Account Name

: LEGALZOOM.COM INC.

Account Number : I20010000062 : (323)962-8600

Phone

Fax Number

: (323)962-3889

DISSOLUTION OR WITHDRAWAL TRAC MEDICAL CORP

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Page Count	05
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Electronic Filing Menu

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Help

6/14/2011

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: TRAC MEDICAL CORP
DOCUMENT NUMBER: P11000035648
The enclosed Articles of Dissolution and fee are submitted for filling.
Please return all correspondence concerning this matter to the following:
Ani Muradian
(Name of Person)
Legalzoom.com, Inc.
(Name of Firm/Company)
100 W. Broadway Suite 100
(Address)
Glendale, CA 91210
(City/State/and Zip Code)
For further information concerning this matter, please call:
Ani Muradian at (323) 982-8600, x7950
(Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is

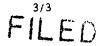
MAILING ADDRESS:
Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS:

Amendment Section
Division of Corporations
409 B. Gaines Street
Tallahassee, Florida 32399

enclosed)

of dissolution:



ARTICLES OF DISSOLUTION SECRETARY OF STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following and SECRETARY OF STATE

2011 JUN 15 AM 11:56

The name of the corporation as currently filed with the Florida Department of State: FIRST: TRAC MEDICAL CORP The document number of the corporation (if known): P11000035648 SECOND: The date dissolution was authorized: 6/7/2011 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by of 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 (quong gnitov) 2011 Signed this Signature: for, president or other efficer - 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) Rajan Chopra (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)