

PH1000035648

14 Jun-2011 02:04 PM legalzoom.com 3237900303

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
TRAC MEDICAL CORP

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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 filing.

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

(Name of Person)

at (323)

962-8600, x7950

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

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

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ARTICLES OF DISSOLUTION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
TRAC MEDICAL CORP
- SECOND: The document number of the corporation (if known): P11000035648
- THIRD: The date dissolution was authorized: 6/7/2011
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 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

(voting group)

Signed this 7 day of June, 2011

Signature: Rajan Chopra
(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)

Rajan Chopra

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35