

P1000085011

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL MARBELLA MEDICAL CARE, INC

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#3917 P.002/003



December 17, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARBELLA MEDICAL CARE, INC
7392 NW 35 TERR SUITE 305
MIAMI, FL 33122

SUBJECT: MARBELLA MEDICAL CARE, INC
REF: P11000085011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Comma in name.

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Irene Albritton
Regulatory Specialist II

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DIVISION OF CORPORATIONS
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#3917 P.003/003
P.004

H13000275100

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Marbella Medical Care, Inc

SECOND: The document number of the corporation (if known): P11000085011

THIRD: The date dissolution was authorized: 09/22/2013

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 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)

Signature: _____

(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)

Eduardo Soldongo
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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