Division of Corporations Electronic Filing Cover Sheet

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(((H12000262342 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone Fax Number : (305)552-5973 : (305)220-1440

DISSOLUTION OR WITHDRAWAL

DELTA HEALTH PLUS CORP. Certificate of Status Certified Copy 0 Page Count 02

\$35.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

09/14/2030 01:52 **850-81/7-6381**

1

#7800 P 002/003

November 2, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

DELTA HEALTH PLUS CORP. 3900 NW 79TH AVE STE. 537 DORAL, FL 33166

SUBJECT: DELTA HEALTH PLUS CORP.

REF: P12000018329

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.

Period after Corp.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000262342 Letter Number: 012A00026763

RECEIVED 12 NOV - 2 AM 8: US DIVISION REPORTED

H12000262342

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: The document number of the corporation (if known):_ SECOND: The date dissolution was authorized: THIRD: 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) (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)

Filing Fee: \$35

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