

03/13/2014 05:45 P13000047580 07/38 P.001/002
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000051800 3)))



H140000518003ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations,
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

**DISSOLUTION OR WITHDRAWAL
USA MEDICAL SERVICES UNLIMITED CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR -3 AM 9:47

APPROVED
AND
FILED

RECEIVED

14 MAR -3 1PM 4:04

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Menu

Corporate Filing Menu

Help

C. LEWIS
MAR 4 2014
EXAMINER

01/13/2032 05:45

APPROVED
AND
FILED

#7738 P.002/002

14 MAR -3 AM 9:47

H14000051800

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

USA Medical Services Unlimited Corp.

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

P13000047580

THIRD: The date dissolution was authorized:

03-03-14

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:

Daniel R. Ronchetto
(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)

Daniel R. Ronchetto

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H14000051800

Criminal Operations

Mar. 3, 2014 2:21PM

No. 6306

2