

2/7/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LOCKE LORD LLP
Account Number : 075410001517
Phone : (561)820-0260
Fax Number : (888)325-9197

DISSOLUTION OR WITHDRAWAL
BREATHTEC BIOMEDICAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

20 FEB -7 AM 8:51

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
BREATHTEC BIOMEDICAL, INC.**

Pursuant to the provisions of 607.1403 of the Florida Statutes, the undersigned, **Breathtec Biomedical, Inc.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST:** The name of the Corporation as currently filed with the Florida Department of State is **Breathtec Biomedical, Inc.** and its Document Number is P15000009399.
- SECOND:** The dissolution of the Corporation was authorized and approved by the sole member of the Board of Directors of the Corporation and the Sole Shareholder of the Corporation, by joint written consent dated February 7th, 2020, pursuant to Sections 607.0821, 607.0704 and 607.1402 of the Florida Statutes. The shareholder vote cast in favor of dissolution was sufficient for approval.
- THIRD:** The effective date of dissolution of the Corporation is upon the filing of these Articles of Dissolution.

Dated: February 7th, 2020.

Breathtec Biomedical, Inc.

By: Rajpaul Attariwala, Sole Director

DocuSigned by:

Raj Attariwala

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STATE
FALL HASSLET FL 32104

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Breathtec Biomedical, Inc.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

February 7th 2020

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

Provide a reasonable description of the claim that the claimant might be entitled to. Provide the amount of the claim

and any interest obligation if fixed by an instrument of indebtedness. The claim must be in writing and sent to the attention of Rajpaul Attariwala at the address below.

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

Suite 915, 700 West Pender St., Vancouver BC Canada V6C 1G8

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rajpaul Attariwala

Printed Name of the Person Filing

X

DocuSigned by:

Raj Attariwala

DE050003EEFF473

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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