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P15000011086

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL
MIRACLE URGENT CARE INC.

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September 25, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIRACLE URGENT CARE INC.
836 SW 27TH STREET
FT. LAUDERDALE, FL 33315

SUBJECT: MIRACLE URGENT CARE INC.
REF: P15000011086

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.

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Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000230005
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ARTICLES OF DISSOLUTION

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

2016 SEP 25 PM 4:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

MIRACLE URGENT CARE INC.

SECOND: The document number of the corporation (if known): P15000011086

THIRD: The date dissolution was authorized: 9/23/2015

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

ALEXANDER PILOTO

Alex piloto
 (Typed or printed name of person signing)

P/D

 (Title of person signing)