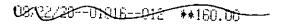
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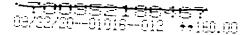
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: VOLUNTARY DISSOLUTION P	RIOR TO ISSUANCE OF SH.	ARES	
DOCUMENT NUMBER: P20000004679			
The enclosed Articles of Dissolution and f	fee are submitted for filing	<u>.</u> .	
Please return all correspondence concernin	g this matter to the follow	ing:	
DIANE PINCHUK, ESQ.			
(Name of	Contact Person)		
		20 SEP 21	
(Fire	n/Company)	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
7175 SW 47 Street, Suite 207		- (/	
(A	.ddress)	8: OX	
Miami, FL 33155		AM 8: 39	
(City/Sta	nte and Zip Code)	<u> </u>	
For further information concerning this ma	tter, please call:		
DIANE PINCHUK, ESQ.	at ()	-4111	
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)	
Enclosed is a check for the following amou	int:		
■ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address:	Street Address:		
Amendment Section	Amendment Section		

Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Leonard Pinchuk and Diane F. Pinchuk 7175 SW 47th Street Suite 207

Miami, Florida 33155

September 18, 2020

Via Fed Ex

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street Suite 810 Tallahassee, FL 32303

To Whom It May Concern:

Please find the following for immediately filing:

- Articles of Dissolution (pre-issuance) for InnoCare Urologies, Inc. (Doc# P20000004679) ("Dissolved Corporation").
- Articles of Organization for InnoCare Urologics, LLC ("New LLC").

Please file them in the order that they appear above.

In regard to the filings, we have enclosed a check made payable to **Florida Department of State** in the amount of **\$160.00** (Arts. of Dissolution -- \$35.00; Filing Fee for Articles of Organization and Designation of Registered Agent -- \$ 125.00).

The undersigned represent the sole director and incorporator of the Dissolved Corporation, and the organizer and manager of the New LLC. Please assign the Dissolved Corporation's name to the New LLC from the Dissolved Corporation, and this letter shall serve as the consent.

Should you have any questions, please contact me or Daniel T. White, Esq. at (352) 378-4444.

Leonard Pinchuk

Diane F. Pinchuk, Esq.

Encls.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401. 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: InnoCare Urologies, Inc.
SECOND:	The document number of the corporation (if known): P20000004679
THIRĐ:	The file date of the articles of incorporation:
FOURTH:	None of the corporation's shares have been issued.
FIFTH;	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued.
SEVENTH	A majority of the incorporators or directors authorized the dissolution.
Sign	(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.)
	LEONARD PINCHUK
	(Typed or printed name of person signing)
	SOLE DIRECTOR
	(Title of Person Signing)

Filing Fee: \$35