

Division of Corporations

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P94000016794

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

EFFECTIVE DATE
2-28-01

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

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DIVISION OF CORPORATIONS

DISSOLUTION

KIA DIAGNOSTIC MEDICAL CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Volun. Dissolved



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

KIA DIAGNOSTIC MEDICAL CENTER, INC.
15721 NW 7TH AVENUE
MIAMI, FL 33169

SUBJECT: KIA DIAGNOSTIC MEDICAL CENTER, INC.
REF: P94000016794

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet the requirements of 607.1403, Florida Statutes. The following information must be provided in order to dissolve the above mentioned corporation.

- (1) Entitle the document ARTICLES OF DISSOLUTION, (2) State the name of the corporation, (3) State the date dissolution was authorized, (4) State either that the Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. *OR* That the Dissolution was approved by vote of the shareholders through voting groups. The number of votes cast for dissolution was sufficient for approval by _____ (state the voting group).
- (5) The dissolution must be signed by an officer and their name and title must be listed under their signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000016747
Letter Number: 701A00010527

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

EFFECTIVE DATE
2-28-01

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

ARTICLE ONE

The name of the corporation is:
KIA DIAGNOSTIC MEDICAL CENTER, INC.

ARTICLE TWO

The dissolution was authorized on:
February 7th, 2001.

ARTICLE THREE

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE FOUR

Adoption of Dissolution

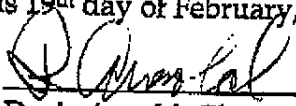
On February 7th, 2001, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

ARTICLE FIVE

Effective Date of the Dissolution

Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be **FEBRUARY 28, 2001.**

Signed this 19th day of February, 2001.

Signature 

Doris Arnold, Chairman of the Board

Name DORIS ARNOLD

Typed or Printed

Fernandez, Petr & Associates
1220 NE 207th Street
Miami, FL 33179-2019
(305) 651-4649

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