

P94000040908

Requester's Name

2401 SW 59th Ave.
Miami, FL 33155

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **900003154609--7**
-03/02/00--01069--001
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Diss
3-15-00
PKS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 00 MAR -2 AM 9:45
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Wachovia Diagnostic Specialty, Inc.

SECOND: The date dissolution was authorized: February 1st, 2000

THIRD: 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 vote of 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)

Signed this 1st day of February, ~~2000~~ 2000

Signature Jose R. Romero
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jose R. Romero
(Typed or printed name)

President
(Title)

00 MAR -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED