

P94000051266

Universe, P.A.

Requestor's Name

747 Ponce de Leon Blvd, Suite 700

Address

Coral Gables Fla. 33134

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 500002542605--2
-06/01/98--01100--001
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN - 1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL JUN 1 1998

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
98 JUN -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: U.S.A. UROLOGY, INC.

SECOND: The articles of incorporation were filed on: July 12, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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


SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4th day of May, 1998.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jose M. Wasmer

(Typed or printed name)

President

(Title)

Resolution of the Shareholders of
U S A UROLOGY, INC.

RESOLVED, that the shareholders of U S A UROLOGY, INC. hereby elect to dissolve this Corporation, and surrender its charter to the State of Florida, and

RESOLVED FURTHER, that the President and Secretary of this Corporation are authorized and directed to execute and file in the manner prescribed by the laws of the State of Florida the certificate of dissolution of this Corporation, and

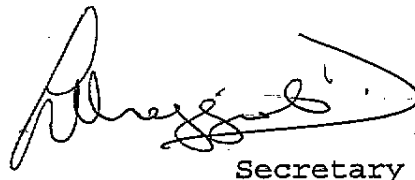
RESOLVED FURTHER, that the officers and directors of this Corporation are hereby authorized and directed to do such acts required to carry out the liquidation of this Corporation, including winding up all corporate affairs, providing for the payment of all corporate debts and liabilities, and distributing all assets.

CERTIFICATE OF SECRETARY

I certify that I am the duly qualified and acting Secretary of U S A UROLOGY, INC., a Corporation organized and existing under the laws of the State of Florida. The foregoing is a true copy of a resolution duly adopted by the Board of Directors at a meeting held on May 4th, 19 98, and entered in the minutes of such meeting in the Corporation's minute book. The resolution is in accordance with the Articles of Incorporation and Bylaws of this Corporation and is now in full force and effect.

Dated: May 4th, 19 98

Corporate Seal


Secretary