

P94000053732

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*[Signature]*

03/12/07--01045--007 \*\*52.50

FILED

2007 MAR 12 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*  
3/20/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Co.

**DOCUMENT NUMBER:** P 94000053732

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY D. FERRI, SR.  
(Name of Contact Person)

ULTRASOUND MEDICAL & DENTAL INSTITUTE, INC.  
(Firm/Company)

1177 HYPOCUBE RD., SUITE 201, LANTANA, FL 33462  
(Address)

LANTANA, FL. 33462  
(City/State and Zip Code)

For further information concerning this matter, please call:

D.  
ANTHONY D. FERRI, SR. at ( 561 ) 585-4625  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

4/1/07

ARTICLES OF DISSOLUTION

FILED

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

2007 MAR 12 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State  
ULTRASOUND MEDICAL & DENTAL INSTITUTE, INC.

SECOND: The document number of the corporation (if known): P 94000 53732

THIRD: The date dissolution was authorized: February 15, 2007  
Effective date of dissolution if applicable: April 1, 2007  
(no more than 90 days after dissolution file date)

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

N/A  
(voting group)

Signature: Anthony D. Ferri, Pres.  
(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)

ANTHONY D. FERRI, SR.  
(Typed or printed name of person signing)

PRES.  
(Title of person signing)

Filing Fee: \$35