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FERNANDEZ PETR ASSOC

PAGE 02

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FERNANDEZ, PETR & ASSOCIATES

ACCT#: 110514003576

CONTACT: PETER PETR

PHONE: (305)651-4649

FAX #: (305)651-1278

NAME: MEDGUARD INCORPORATED

AUDIT NUMBER.....H98000008439

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/5/98
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FERNANDEZ PETR ASSOC

PAGE 01

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

MEDGUARD INCORPORATED
6464 MEADE ST.
HOLLYWOOD, FL 33024

SUBJECT: MEDGUARD INCORPORATED
REF: P94000067292

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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. #: H98000008439
Letter Number: 398A00024602

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DIVISION OF CORPORATIONS

H98000008439

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MEDGUARD INCORPORATED

SECOND: The date dissolution was authorized: 5/1/98

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 May, 19 98

Signature

Barbara Sanabria

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARBARA SANABRIA

(Typed or printed name)

PRESIDENT

(Title)

Fernandez, Petr & Associates
1200 N.E. 207th St.
Miami, FL 33179-2019
(305) 651-4649

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA