

September 11, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400007727784--2 -09/13/02--01027--026 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Breathe Easy Oxygen And Medical Equipment Corporation

To Whom It May Concern:

Enclosed for filing with the Secretary of State of Florida are the original and one copy of the Articles of Dissolution for Breathe Easy Oxygen And Medical Equipment Corporation and a check for \$43.75 for filing fees and certificate of status.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me at 352-315-9315.

Sincerely.

Lynn E. Burnsed

LEB

Enclosures

02 SEP 13 PH 4: 21



Lynn E. Burnsed, MHA, JD
Phone 352/315-9315 — Fax 352/787-7253
5549 Banana Point Drive / Post Office Bax 239 / Okahumpka,Fl 34762 / Email:lburnsed@mpinet.net

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FILED

## ARTICLES OF DISSOLUTION

02 SEP 13 PM 4:21

**OF** 

ALLAHASSEE. FLORIDA

## BREATHE EASY OXYGEN AND MEDICAL EQUIPMENT CORPORATION

- 1. The name of the corporation is Breathe Easy Oxygen And Medical Equipment Corporation (the "Corporation").
- 2. Dissolution of the Corporation was authorized on September 9, 2002, by unanimous vote of the directors of the Corporation and presented to the shareholders simultaneously therewith.
- 3. The actions of the directors to dissolve the Corporation were unanimously approved by the shareholders on September 9, 2002, to be effective upon filing the Articles of Dissolution with the Secretary of State.
- 4. Dissolution of the Corporation shall be effective on the date these Articles are filed by the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of September, 2002.

BREATHE EASY OXYGEN AND MEDICAL EQUIPMENT CORPORATION

Rebecca Lee Albury President

STATE OF FLORIDA )

(COUNTY OF ORANGE )

SS.

The foregoing instrument was acknowledged before me this // day of September, 2002, by Rebecca Lee Albury, of Breathe Easy Oxygen And Medical Equipment Corporation, a Florida corporation, behalf of the corporation. She is personally known to me or has produced as identification and did (did not) take an oath.

(NOTARY SEARCH OF SEARCH O

(Notary Signature)

Beverly J. R. Lley

(Notary Name Printed)

NOTARY PUBLIC

Commission No. Cc 829985