

P.95000064774

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

FILED
97 JAN 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/8/97

Secretary of State

Division of Corporation

800002056848--3

-01/14/97--01082--017

*****35.00 *****35.00

Re:

Enclosed please find the original and one copy of the
Article of Dissolution of the above corporation, together
with my check for the amount of \$ 35.00

This represents the cost of filing fees and NONE.

Very truly yours



Ramon Reyes

Uldis

VS JAN 22 1997

ARTICLES OF DISSOLUTION

FILED
97 JAN 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: APR MEDICAL EQUIPMENTS, INC.

SECOND: The date dissolution was authorized: NOV. 30, 1996.

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 8 day of JANUARY, 19 97.

Signature


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

ERNESTO PASTREANA
(Typed or printed name)

PRESIDENT.
(Title)