

Division of Corporations

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P9600000/924

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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DISSOLUTION

WILLSAND MEDICAL SERVICE, INC.

RECEIVED

03 MAR -5 PM 4:54

DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Volum. Diss.

3/6/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

WILLSAND MEDICAL SERVICE, INC.
6728 NW 72ND STREET
MIAMI, FL 33166

SUBJECT: WILLSAND MEDICAL SERVICE, INC.
REF: P96000001924

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.

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Darlene Connell
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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: **WILLSAND MEDICAL SERVICE, INC.**
- SECOND: The address for the corporation will be 999 Ponce de Leon Blvd, Suite 601, Coral Gables, Florida 33134.
- The registered agent name will remain the same; however, the address for the registered agent will be 999 Ponce de Leon Blvd, Suite 601, Coral Gables, Florida 33134.
- The address for Olga Cruces, the sole stockholder, officer and director, will be 999 Ponce de Leon Blvd, Suite 601, Coral Gables, Florida 33134.
- THIRD: The date dissolution was authorized: June 30, 2002 and the date of this filing will be the earliest date deemed acceptable to the State of Florida, Department of State, Division of Corporations.
- FOURTH: The Corporation terminated operations and ceased to have any assets effective June 30, 2002. The net assets (if any) of the corporation remaining after winding up have been distributed to the shareholder(s).
- FIFTH: Any remaining unsecured debt (if any) of the corporation has been recognized as either forgiveness of debt for book and income tax purposes. There are no foreseeable contingent liabilities and no secured debt of the corporation remains unpaid.
- SIXTH: 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 Wednesday, February 26, 2003.

Signature: _____


Olga E. Cruces, President and Director

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