

P96000058549
J & M Tax Service, Inc.

Prompt - Personal - Professional
2263 NW Boca Raton Blvd. Suite 205 Boca Raton, FL 33431
(561) 750-8299 FAX (561) 750-8330

March 20, 1998

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

700002465857--0
-03/24/98--01016--009
*****35.00 *****35.00

Dear Sirs:

Enclosed is the Articles of Dissolution HEALTH INNOVATIONS STARS, INC. along with
our check for \$35.00

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin, V.P.

FILED
98 MAR 31 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 3/31



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1998

JAMES G. MULLIN
J & M TAX SERVICE, INC.
2263 N.W. BOCA RATON BLVD., SUITE 205
BOCA RATON, FL 33431

SUBJECT: HEALTH INNOVATIONS STARS INC.
Ref. Number: P96000058549

We have received your document for HEALTH INNOVATIONS STARS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00015957

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Health Innovations
Stars Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The articles of incorporation were filed on: _____

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19 day of MARCH, 19 98

Signature

Maria L. Arceo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARIA L Arceo

(Typed or printed name)

Pres

(Title)