

P97000008776

Orlando E. Reyes, P.A.

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Miami, Florida 33134

(305) 541-2140

Orlando E. Reyes

Attorney at Law

August 19, 1997

Department of State

Bureau of Corporations

409 East Gaines Street

Tallahassee, FL 32399

Re: Dissolution-Yatayans Inc.

Resignation of Officer-Family Diagnostic Center Corp.

700002272537--1  
-08/20/97--01087--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

I. YATAYAN INC.

Enclosed please find two (2) executed Articles of Dissolution for Yatayans, Inc. and a photostatic copy, along with this firms check for \$35.00.

Please process this dissolution and return our copy stamped as to when is was "filed" in the self addressed stamped envelope provided.

II. FAMILY DIAGNOSTIC CENTER CORP.

Enclosed please find two (2) executed resignations of officer for Family Diagnostic Center Corp. along with our check for \$35.00 to cover the cost of registering this resignation.

Please return a confirmation of this resignation in the self addressed stamped envelope provided.

Call with any questions or comments.

Cordially,



Orlando E. Reyes, Esq.

Fedex Air Bill No. 0731637384

FILED  
97 AUG 20 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 AUG 20 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ED  
DEF  
8/26

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

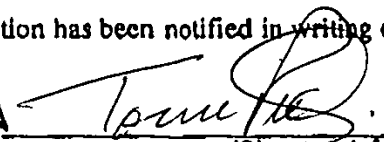
FILED  
97 AUG 20 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Tomas Prieto, hereby resign as Director and President  
(Title)

of Family Diagnostic Center, Corp.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

↓   
(Signature of resigning officer/director)

Dated: June 11, 1997

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P97000008776

FAMILY DIAGNOSTIC CENTER  
Requestor's Name Corp

1815 NW 21 ST.

Address

Miami FL 33142

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

97 AUG 18 AM 8:58

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002270432-- 2  
-08/18/97--01150--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

01/25/97

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA     )

COUNTY OF DADE       )

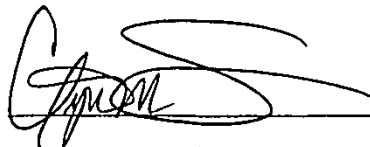
BEFORE ME, the undersigned authority, personally appeared  
\_\_\_\_\_ Eduardo Fernandez \_\_\_\_\_, who by me being first duly  
sworn, says to the best of his/her knowledge, information and  
belief, and under penalties of perjury:

1. That he/she has resigned as an officer of Family Diagnostic Center, Inc. (DOC no. P97000008776), a Florida corporation, authorized to do business in Florida.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



Sworn to and subscribed before me this 14 of August, 1997.



Notary Public

My commission expires:



CYNTHIA M. SANCHEZ  
COMMISSION # CC623847  
EXPIRES FEB 23, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.