

P97000018521



ACCOUNT NO. : 072100000032

REFERENCE : 521256 158753A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 APR 10 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 10, 2002

ORDER TIME : 3:56 PM

ORDER NO. : 521256-005

200005237382--4

CUSTOMER NO: 158753A

CUSTOMER: Ms. Nina Khalatova
Golenbock, Eiseman, Assor,
437 Madison Avenue
35th Floor
New York, NY 10022-7001

DOMESTIC FILINGS

NAME: LIFESTAR RESPONSE OF FLORIDA,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
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DIVISION OF CORPORATIONS

C. Coullatte APR 10 2002

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER'S INITIALS: _____

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02 APR 10 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Lifestar Response of Florida, Inc.

SECOND: The date dissolution was authorized: March 22, 2002

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.

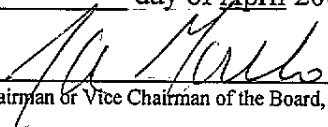
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

All the Holders of Common Stock being the sole class entitled to vote.
(voting group)

Signed this 5th day of April 2002

Signature


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

Joseph Gallo
(Typed or printed name)

Secretary and Treasurer
(Title)