

P 97000022552

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002415744--4
-01/29/98 01030-017
*****35.00 *****35.00

OFFICE USE ONLY

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

1. INFINITY HEALTHSYSTEMS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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 checked="" 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

FILED
98 JAN 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 29 AM 11:06
DIVISION OF CORPORATION

REC
Vols
CREG 1/29

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: INFINITY HEALTHSYSTEMS, INC.

SECOND: The date dissolution was authorized: JANUARY 5, 1998

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 6 day of JANUARY, 19 98.

Signature

Danny Villanueva

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

DANNY VILLANUEVA

(Typed or printed name)

VICE PRESIDENT

(Title)

FILED
98 JAN 29 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Infinity Healthsystems, Inc.
9380 Sunset Drive, B202
Miami, Florida 33175**

To Mr. Gideon McCain:

Please be advised that on March 13, 1997, the above corporation was formed. Over the past several months no activity has occurred in the direction of opening the business. I have spoken to Danny Villanueva and Myra Rodriguez who have informed me that they also have had no contact with you. It is apparent that some problem has occurred and that the corporation / business will not continue. We have attempted on numerous occasions to contact you but you have changed your address and also changed your telephone numbers. The bank account which was opened for the corporation has been closed due to the fact that you were using the account for personal business leaving the account overdrawn. Your business practices are unacceptable.

Being that we cannot contact you and the business practices that you have under taken, the Corporation known as Infinity Healthsystems Inc. Is being dissolved. This corporation has no known assets or liabilities to my knowledge.

Thank You


Fe. Villanueva