

DAVIL MEDICAL OF PUERTO RICO, INC.

P. O. Box 290607

Port Orange, FL 32129

904/304-9779

P97000034276

April 17, 2000

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*****70.00 *****70.00

Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Re: Davil Medical of Puerto Rico, Inc.


To Whom It May Concern:

The Board of Directors of the above corporation authorized the dissolution of this profit corporation on December 30, 1999. Attached herewith is an original copy of that dissolution in accordance with Section 607.1403. Also enclosed are fees for the following:

Articles of Dissolution Filing Fee:	\$35.00
Certified Copies of the	
Articles of Dissolution (2)	\$17.50 (\$8.75 each)
Certificate of Status (2)	\$17.50 (\$8.75 each)
TOTAL ENCLOSED:	<u>\$70.00</u>

Please send the above referenced items to the registered agent's office located on the official records. Thank you very much for your cooperation.

Very truly yours,


Henry D. Wolfgang
President

Attachments

FILED
00 APR 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#2 - cert copy
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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: DAVIL MEDICAL OF PUERTO RICO, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 1999

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 30th day of DECEMBER, 19 99

Signature

Henry D. Wolfgang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HENRY D. WOLFGANG

(Typed or printed name)

PRESIDENT

(Title)

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00 APR 19 PM 1:52
SECRETARY OF STATE
ALABAMA