

P97000045023

July 16th 2000

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

From: Positive Health Inc.
9200 S.W. 146th Street
Miami, Fl. 33176

200003328152--6
-07/19/00--01081--009
*****43.75 *****43.75

To Whom It May Concern:

Inclosed you will find the Articles of Dissolution for Positive Health Inc. Attached is check # 5089 for \$43.75, which includes the filing fee of \$35.00 and \$8.75 for a certified copy of the dissolution.

Thank you,
Angel R. Gonzalez, Pres.
9200 S.W. 146th Street
Miami, Fl. 33176
(305)-252-8033

FILED
00 JUL 19 AM 7:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vd. Diss.

T BROWN JUL 25 2000

ARTICLES OF DISSOLUTION

FILED
00 JUL 19 AM 7:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: POSITIVE HEALTH INC.

SECOND: The date dissolution was authorized: MAY 1, 2000

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

N/A
(voting group)

Signed this 16TH day of JULY, 2000.

Signature Angel R. Gonzalez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANGEL R. GONZALEZ
(Typed or printed name)

PRESIDENT
(Title)