

P97000058609

GAINES MEDICAL, INC.
212 Briny Avenue, Unit B-1
Pompano Beach, Florida 33062
281-835-1111

April 20, 1998

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

200002502412-4
-04/28/98--01036--009
*****87.50 *****87.50

Re: Dissolution of Gaines Medical, Inc. FIE Number 65-0771921

Dear Sirs:

Enclosed are the articles of dissolution for Gaines Medical, Inc. Also enclosed is a check for \$87.50, \$35. for the filing fee and \$52.50 for a certified copy of the dissolution. Please mail the certified copy of the dissolution to the above address

If any further information is needed please contact me at the above telephone number.

Sincerely,

Flora Gail Gaines

Flora Gail Gaines
President

enc: noted

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VS MAY 6 1998

FILED
98 APR 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
98 APR 28 PM 1:58
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: GAINES MEDICAL, INC.

SECOND: The date dissolution was authorized: APRIL 20, 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 20th day of APRIL, 19 98

Signature

Flora Gail Gaines

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

FLORA GAIL GAINES

(Typed or printed name)

PRESIDENT

(Title)