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BETTY ROFFWARG  
4430 Royal Palm Avenue  
Miami Beach, FL 33140  
305-538-8038  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUN 14 PM 3:40

June 11, 2002

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-06/14/02--01050--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Dissolution of HealthLine USA, Inc.

To Whom It May Concern:

Enclosed are Articles of Dissolution for HealthLine USA, Inc. and a check for \$43.75 (filing fee \$35 and 1 certified copy \$8.75).

Thank you for your immediate attention.

Sincerely,

  
Betty Roffwarg

Uo/d's

Uo/d's

V SHEPARD JUN 20 2002

# ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS

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

FIRST: The name of the corporation is: HealthLine USA, Inc.

SECOND: The date dissolution was authorized: 6/1/02

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 10<sup>TH</sup> day of June, 2002.

Signature

Betty Roffwarg

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

BETTY ROFFWARG

(Typed or printed name)

Vice President & Officer

(Title)