Division of Corporations



## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

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## DISSOLUTION OR WITHDRAWAL

BRADESCO INTERNATIONAL HEALTH SERVICE, INC.

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March 8, 2006

FLORIDA DEPARTMENT OF STATE

BRADESCO INTERNATIONAL HEALTH SERVICE, INC. 801 BRICKELL AVENUE, SUITE 1580 MIAMI, FL 33131

SUBJECT: BRADESCO INTERNATIONAL HEALTH SERVICE, INC.

REF: P98000007988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Document Specialist FAX Aud. #: H06000061058 Letter Number: 306A00016071 H06000061058

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 as currently filed with the Florida Department of State:			
	BRADESCO INTERNATIONAL HEALTH SERVICE, INC.			
SECOND:	The document number of the corporation (if known): P98000007988			
THIRD:	The date dissolution was authorized: November 1st 2005			
	Effective date of dissolution <u>if applicable;</u> (no more than 90 days after dissolution file date)			
FOURTH:	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 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		<u> </u>	
		06 MAR	SECF SECF	
	(voting group)	AR -8	NETA:	
		8 PM	200	
s	ignature:	N 4: 05	STATE	
	(By a directory president or other afficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed Educiary, by that fidactory)	O.	SNO	
_	HERACLITO DE BRITO GOMES JUNIOR	SUR	200	
_	(Typed or printed name of person alguing)	Carried Co		
	Diecher			
_	(Ittle of person signing)			