

P98000074145

Florida Department of State
Division of Corporations
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DISSOLUTION

BONE FRAGILITY CENTER, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

*Diss
10/6/04*

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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 as currently filed with the Department of State:

Bone Fragility Center, Inc.

SECOND: The document number of the corporation (if known): P9800074145

THIRD: The date dissolution was authorized: October 4, 2004

Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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 statements 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 4th day of October 2004

*

Signature:

Magdalena Fernandez

*

(By a director, President or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Magdalena Fernandez

(Typed or printed name of person signing)

Vice - President

(Title of person signing)

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