

P98000079023

Newtrend Health Corp.  
3050 Equestrian Drive  
Boca Raton, FL 33434  
Tel: (561)483-3608

June 29, 1999

Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUL -2 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs;

Re: Article of Dissolution

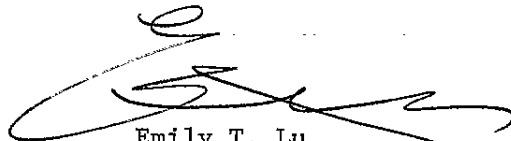
Attached please find the Article of Dissolution, one original and one copy, for NEWTREND HEALTH CORP. The dissolution was approved by the undersigned, the sole shareholder and the director.

A check at \$43.75, covering filing fee of \$35 and certified copy fee of \$8.75, is also attached.

Please process the dissolution accordingly.

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-07/02/99--01060--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Yours sincerely,

  
Emily T. Lu  
Director

Encl.

Uoldis

V. SHEPARD JUL 12 1999

**ARTICLES OF DISSOLUTION**

FILED  
99 JUL -2 AM 9:00  
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: \_\_\_\_\_

NEWTREND HEALTH CORPORATION

SECOND: The date dissolution was authorized: February 20, 1999

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.

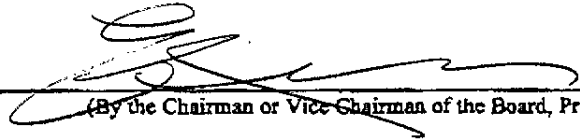
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29th day of June, 1999

Signature \_\_\_\_\_

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

Emily T. Lu

(Typed or printed name)

Sole Director

(Title)