

P98000097339

A&M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE. 123rd. St.
N. Miami, Fl. 33181
TE# (305) 893-2670
FAX# (305) 865-0066

July 19, 2001

Fla. Dept. of State
Div. of Corporation
Corp. Dissolution Dept.

000004495840--3
-07/25/01--01078--022
*****35.00 *****35.00

We send you a check for \$ 35.00 covering the DISSOLUTION of the Co.

SERPREST MEDICAL, INC.

Doc. # P 98000097339

This Co. was out of Business by June 30, 2001.

Please return Dissolution copy to our office

Any question. please call us.

Amelia Javier
Public Accountant.

FILED
01 AUG - 6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2001

A&M ACCOUNTING & MANAGEMENT CO. INC.
1691 NE 123RD STREET
N. MIAMI, FL 33181

SUBJECT: SERPREST MEDICAL, INC.
Ref. Number: P98000097339

We have received your document for SERPREST MEDICAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00044019

RECEIVED
- 01 AUG - 6 AM 8:22
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
01 AUG-6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Doc. # P 98000097339

FIRST: The name of the corporation is: SERPREST MEDICAL, INC.
7319 NW. 56th. St. Miami, Fl. 33166

SECOND: The date dissolution was authorized: June 30, 2001

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.

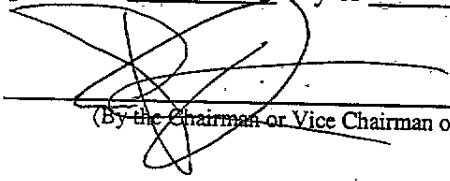
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 19 day of July, 2001

Signature


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

ALBERTO MORA

(Typed or printed name)

President

(Title)