

P98000098427

Jiade Lu  
9363 Fontainebleau Blvd  
Room H204  
Miami, FL 33172

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

600003124166--8

-02/04/00-01062--006

2. \_\_\_\_\_  
(Corporation Name) (Document #)

\*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 FEB -4 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS FEB 10 2000

Examiner's Initials

**ARTICLES OF DISSOLUTION**

FILED  
00 FEB -4 PM 3:16  
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: U.S. INTERNATIONAL  
HEALTH CARE, INC.

SECOND: The date dissolution was authorized: 1-20-2000

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

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

JIADE LU, M.D. / YUNG CHUN, WONG.  
(Typed or printed name)

President / vice president  
(Title)