

P99000009367

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 25 AM 8:13

(Requestor's Name)

Poli-neuro Imagen Center, Inc
14213 SW 29 St
Miami, FL 33175

(City/State/Zip/Phone #)

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(Business Entity Name)

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation as currently filed with the Department of State:

POLI-~~NEURO~~ IMAGEN CENTER INC.

SECOND: The document number of the corporation (if known): P99000009367

THIRD: The date dissolution was authorized: 9/30/2004

Effective date of dissolution if applicable: 9/30/2004
(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

(voting group)

Signed this 30th day of SEPTEMBER, 2004

Signature: Neerayda Infante

(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)

NEERAYDA INFANTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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