

P99000057855

HealthSpectrum National, Inc.

P.O. Box 141717
Coral Gables, Florida 33114-1717
(305) 648-2004
Fax: (305) 648-2005

June 1, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 NOV -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: HealthSpectrum National, Inc.. (Document #P99000057855)


Dear Sirs,

This is to inform you that pursuant to the action of the company's Board of Directors, HealthSpectrum National, Inc., a State of Florida corporation is being dissolved effective as of May 31, 2001.

Please feel free to contact me if you have any questions.

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-11/07/01--01036--003
*****35.00 *****35.00

Sincerely,


Emilio J. Monte
HealthSpectrum National, Inc.

Dissolution

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ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

HEALTH SPECTRUM NATIONAL, INC.

SECOND: The filing date of the articles of incorporation was: 6/24/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of JUNE, 2001

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

EMILIO J. MONTE

(Typed or printed name)

DIRECTOR

(Title)