

Division of Corporations

P 99 0000 60624

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS
2002 FEB 21 PM 4:00

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02 FEB 21 PM 2:29
DIVISION OF CORPORATIONS

DISSOLUTION

AMERICAN SYSTEMS CARE CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Voluntarily Dissolved

02/21/02 DC

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: American Systems Care Corp.

SECOND: The date dissolution was authorized: December 31, 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 statements 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 Tuesday, January 29, 2002.

Signature: _____

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

SERGEI EROFEEV
PRESIDENT / DIRECTOR

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