

P990000 71317

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FROM : CALLAS

PHONE NO. : 4615025

Aug. 01 2003 11:16AM P2

LUIS A. ROMERO

11551 SW 32ND ST
MIAMI, FL 33185
TEL(305) 223-7770
FAX(305) 559-2330

August 1, 2003

**DIVISION OF CORPORATIONS
TALLAHASSEE, FL.**

TO WHOM IT MAY CONCERN

**Please, send certificated copy of Articles of dissolution to 11551 SW 32nd St
Miami, FL 33185.**

Thanks for your prompt response, have our thanks in advance.,

Sincerely,



**Luis A Romero
Pdt.**

cc: file

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SUPER MEDICAL CENTER, INC. (P99000071317)

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
FEBRUARY 15th, 2002

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

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SECTION II

If the corporation has no members or members with voting rights:

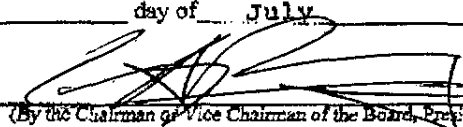
The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 31 day of July, 2003

Signature


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

LUIS A. ROMERO

(Typed or printed name)

PRESIDENT

(Title)