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Division of Corporations

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**Florida Department of State
Division of Corporations
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DISSOLUTION

GENESIS MEDICAL EQUIPMENT, INC.

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Department of State 7/14/2004 10:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

GENESIS MEDICAL EQUIPMENT, INC.
7105 SW 8 ST., #306
STE. 307
MIAMI, FL 33144

SUBJECT: GENESIS MEDICAL EQUIPMENT, INC.
REF: P99000074564

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the dissolution. The name(s) of each voting group(s) should be indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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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: GENESIS MEDICAL EQUIPMENT, INC.

SECOND: The date dissolution was authorized: January, 2004

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

Shareholders

(Voting group)

Signed this 22nd day of June, 2004

Signature: _____

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

ROBERTO LUCIANI

(Typed or printed name)

PRESIDENT

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