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Date: December 23, 2021	Account#: I20000000088
Name: ERIC HOOD	
Reference #: 1555893	
Entity Name: EMPIRE HEALTHCARE CO	NSULTANTS, INC.
Articles of Incorporation/Authorization t	o Transact Business
Amendment	
Change of Agent	
Reinstatement	
Conversion	
<u> </u> Merger	
✓ Dissolution/Withdrawal	
☐ Fictitous Name	
✓ OtherCE	RTIFIED COPY
Authorized Amount: \$43.75	
Tric Hood Signature:	

-1,212.947.7200



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Account#: 120000000088 Date: **December 23, 2021 ERIC HOOD** Name:____ 1555893 Reference #:____ Entity Name: EMPIRE HEALTHCARE CONSULTANTS, INC. Articles of Incorporation/Authorization to Transact Business Amendment Change of Agent Reinstatement Conversion Merger ✓ Dissolution/Withdrawal Fictitous Name ✓ Other _____ **CERTIFIED COPY** Authorized Amount: _____ Tic Hood

Signature:

FLASIA PACIFIC HQ

ARTICLES OF DISSOLUTION OF EMPIRE HEALTHCARE CONSULTANTS, INC.

December 23, 2021

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Florida for profit corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation:

HEREBY CERTIFIES:

FIRST: The name of the corporation as currently filed with the Florida Department of State is Empire Healthcare Consultants. Inc., a Florida corporation (the "Corporation").

SECOND: The document number of the Corporation is P99000097235.

THIRD: The Corporation authorized the dissolution by a written consent of the sole shareholder and board of directors of the Corporation dated December 23, 2021. The effective date of the dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

FOURTH: The dissolution was approved by the sole shareholder in the manner required by this chapter and the articles of incorporation, holding a sufficient number of votes to approve the dissolution.

Signature Page Follows

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution effective as of the day first above written.

David Rodriguez.

Authorized Person and President