

P99000/00674

To Whom it May Concern:

Please find enclosed the articles of dissolution for Truly Pediatrics, Inc. along with a check covering the filing fee, two certified copies and a certificate of status indicating the inactive status of the corporation.

Any correspondence in this regard should be directed to:

Stephanie Gilfarb
14750 W. Palomino Dr.
Ft. Lauderdale, FL 33330
(954) 680-0488
(305) 657-8537

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Thank you.

Sincerely,


Stephanie Gilfarb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: TRULY PEDIATRICS THERAPY,
INC.

SECOND: The date dissolution was authorized: April 13, 2000

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

Signed this 18th day of April, 19 2000

Signature

X Stephanie Eisen Gilfarb
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEPHANIE EISEN GILFARB
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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