

Law Offices of
MICHAEL J. MORA

701 N.W. 57TH AVENUE
SUITE 200
MIAMI, FLORIDA 33126

City/State/Zip

Phone #

S/1902

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-05/01/97-01068--018

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 12:59

JUL 10 1997

Law Office of
MICHAEL J. MORA

**MICHAEL J. MORA
LOURDES NUÑEZ**

**701 N.W. 57TH AVENUE
SUITE 200
MIAMI, FLORIDA 33126**

**TELEPHONE:
(305) 263-9823
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(305) 264-6436**

July 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Ms. Thelma Lewis

Ref: PAN AMERICAN ULTRASOUND, INC.
File number: S11902

Dear Ms. Lewis:

Enclosed you will find as you have requested the appropriate form of dissolution for the above-mentioned corporation.

If you need any further information please contact us immediately. Thank-you.

Very truly yours,


Lisbel Rodriguez, Sec.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

MICHAEL J. MORA, ESQ.
701 N.W. 57TH AVENUE
SUITE 200
MIAMI, FL 33126

SUBJECT: PAN AMERICAN ULTRASOUND, INC.
Ref. Number: S11902

We have received your document for PAN AMERICAN ULTRASOUND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Articles of Dissolution can only be used to dissolve the corporation. We have enclosed a copy of the form 607.1403, please complete and return it to this office. The \$35 filing fee will be applied to the dissolution when it is returned.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

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

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00025474

DIVISION OF CORPORATIONS

97 JUL 10 AM 11:41

RECEIVED

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 10 PM 12:59

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

FIRST: The name of the corporation is: PAN AMERICAN ULTRASOUND, INC.

SECOND: The date dissolution was authorized: February 6, 1996

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

Dr. Antonio H. Marquez and Dr. Manuel Alvarez-Jacinto
(voting group)

Signed this 25 day of June, 19 97

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

Dr. Antonio H. Marquez
(Typed or printed name)

President and Chairman of the Board
(Title)