

HA MEDICAL, INC.

313 - 317 MINORCA † CORAL GABLES, FLORIDA 33134
Phone (305) 445-5899 † Fax (305) 445-3340

S 49917

December 30, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003093447--8
-01/10/00--01101--013
*****35.00 *****35.00

Re: Dissolution of Florida Profit Corporation

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Florida profit corporation as well as a check in the amount of \$35.00 as your filing fee.

Thank you.

Sincerely,

Elia Perez-Aryan

Elia Perez-Aryan

EPA/sbp
Enclosures

FILED
00 JAN 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AC 1-20
not dissolved*

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: HA Medical Inc.

SECOND: The date dissolution was authorized: January 1, 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

(voting group)

Signed this 30th day of December, 1999

Signature

Elia Perez-Aryan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elia Perez-Aryan
(Typed or printed name)

President
(Title)

FILED
00 JAN 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA