

V22467

FILED
98 APR 27 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POMPANO SURGICAL, INC. 3-92
1400 NW 19TH AVE., UNIT # B
POMPANO BEACH, FL 33064

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE

THIRTY FIVE AND 00/100

\$ 35.00

DOLLARS

NationsBank
NationsBank, N.A.
Florida

Helip. L. L. L. L. L.

FOR CORPORATION DISSOLUTION

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RECEIVED
98 APR 27 AM 8:46
DIVISION OF CORPORATIONS

Void is

V8 MAY 6 1998

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: POMPANO SURGICAL, INC.

SECOND: The date dissolution was authorized: MARCH 31, 1998

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 31 day of MARCH, 1998

Signature

Valji Lukmanji 4-21-1998.

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

VALJI LUKMANJI

(Typed or printed name)

PRESIDENT

(Title)