

393556

Florida Department of State  
Division of Corporations  
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DISSOLUTION

LAKE HOSPITAL AND CLINIC, INC.

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ad dissolve

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 as currently filed with the Department of State:

Lake Hospital and Clinic, Inc.

SECOND: The document number of the corporation (if known): 393556

THIRD: The date dissolution was authorized: November 1, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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 1<sup>ST</sup> day of December, 2004

Signature: Carlin Larsen  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carlin Larsen  
(Typed or printed name of person signing)

Sole Director  
(Title of person signing)

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