

674592

PHYSICIANS
RESOURCE GROUP, INC.

July 17, 2000

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

Re: PRG Florida VIII, Inc.

100003339771--1

-07/31/00--01003--006

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

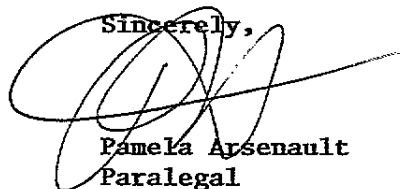
Please find enclosed the annual report for the above referenced corporation and also the Dissolution documents.

Please file the annual report and then the dissolution for the above referenced corporation.

I have enclosed a self-addressed stamped envelope so you can forward the evidence of filing to my attention.

If you should have any questions, please contact me at 1-800-216-2106.

Sincerely,


Pamela Arsenault
Paralegal

Enclosures

RECEIVED
00 JUL 27 AM 8:53
DIVISION OF CORPORATIONS

FILED
00 JUL 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE JUL 28 2000

ARTICLES OF DISSOLUTION

FILED
00 JUL 27 PM 1:03
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: PRG Florida VIII, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 17th day of July, 2000

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

Michael Yeary

(Typed or printed name)

President

(Title)