

L00000004543

Wendy Carson
 Requestor's Name

Greenington Law Firm
 Address

222-3533
 City/State/Zip Phone #

Office Use Only

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

- Beacon Health Mgmt. L.L.C.* *L0000004543*
 (Corporation Name) (Document #)
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 -04/02/02-01007-014
 *****25.00 *****25.00

- Walk in Pick up time *10:00 AM* Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

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

OTHER FILINGS	
Updater	Annual Report
Updater	Fictitious Name
Acknowledgement	Reservation
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 02 APR - 1 PM 4: 21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 02 APR - 1 PM 4: 21
 DIVISION OF CORPORATE REGISTRATION
 TALLAHASSEE, FLORIDA

Examiner's Initials ✓

**ARTICLES OF DISSOLUTION
FOR
BEACON HEALTH MANAGEMENT, L.L.C.**

1. The name of the limited liability company is BEACON HEALTH MANAGEMENT, L.L.C., hereinafter "the Company."

2. The Company's dissolution shall be effective upon the date of the filing of these Articles.

3. The sole member of the Company, to wit: Beacon Holdings, L.L.C., has consented to the voluntary dissolution of the Company inasmuch as the Company is not engaging in any business activities.

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.

5. No property and assets of the Company remain for distribution.

6. There are no suits pending against the Company in any court.

7. These Articles have been approved and executed by Steven M. Scott, M.D., Sole Manager of the Company and Beacon Holdings, L.L.C., sole member of the Company, such approval being sufficient for approval of the dissolution.

02 APR - 1 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

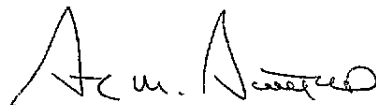
FILED

BEACON HEALTH MANAGEMENT, L.L.C.

By: 
STEVEN M. SCOTT, M.D.

Its: Sole Manager

BEACON HOLDINGS, L.L.C.

By: 
STEVEN M. SCOTT, M.D.,
Sole Manager

Its: Sole Member