

P0400000753

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : PAINCARE HOLDINGS, INC.
Account Number : I20060000005
Phone : (407)637-0944
Fax Number : (407)367-0950

FILED
06 FEB 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

PAINCARE EMPLOYEE MANAGEMENT, INC.

RECEIVED
06 FEB 17 AM 8:00
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Fax Audit # H060000447273

**ARTICLES OF DISSOLUTION
OF
PAINCARE EMPLOYEE MANAGEMENT, INC.**

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 Florida Depart of State: PainCare Employee Management, Inc.
- SECOND: The document number of the corporation: P04000067533.
- THIRD: The date dissolution was authorized: 2/16/2005
- FOURTH: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature:



Randy Lubinsky, CEO

Fax Audit # H060000447273
 PainCare Holdings, Inc.
 1030 North Orange Avenue, Suite 105
 Orlando, Florida 32801
 407.367.0944 - Phone
 407.367.0950 - Fax

FILED
 06 FEB 17 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA