

P1200008159

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

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10574-7
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DISSOLUTION OR WITHDRAWAL PHYSIORITE HOLDING CO, INC.

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ARTICLES OF DISSOLUTION
OF
PHYSIORITE HOLDING CO, INC.

Pursuant to Section 607.1403, Florida Statutes, PHYSIORITE HOLDING CO, INC.,
a Florida profit corporation, hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME

The name of the Corporation, as currently filed with the Florida Department of State,
is: PHYSIORITE HOLDING CO, INC.

ARTICLE II - DOCUMENT NUMBER

The document number of the corporation is: P12000080159.

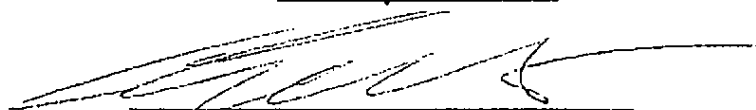
ARTICLE III - DATE DISSOLUTION AUTHORIZED

The date dissolution was authorized was July 19, 2018

ARTICLE IV - APPROVAL

The dissolution was approved by the sole shareholder. The number of votes cast by
the sole shareholder was sufficient for approval.

The undersigned has executed these Articles July 19, 2018



JASON W. LUCKHURST, President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

Name of Corporation: PHYSIORITE HOLDING CO, INC., a Florida corporation.

Date of dissolution will be the date the dissolution is filed with the Department of State.

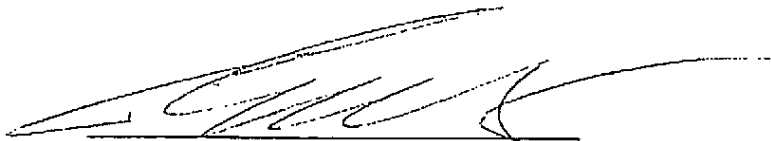
Description of information that must be included in a claim:

- Name, address, and phone number of claimant (or claimant's authorized representative).
- Amount of claim.
- Reason for/Nature of claim.
- Date and location of incident resulting in claim.

Mailing address where claims can be sent:

Qualitis Healthcare Solutions, Ltd.
Riverside Barns, Remenham Church Lane
Henley on Thames
Oxfordshire, UK RG9 3DB GB

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.



JASON W. LUCKHURST, President