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COMPANION HEALTH SERVICES, INC.

*Insurance Agency*

FILED STATE  
SECRETARY OF CORPORATIONS  
00 APR 17 AM 11:58

March 23, 2000

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-04/17/00-01141-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

Re: Uniform Business Report  
Companion Health Services, Inc  
4700 Sheridan St. Bldg. J  
Hollywood, Florida 33021

This is to advise you that the above corporation has been inactive beginning year 2000.

Sincerely,

*Roberta Natelson*

Roberta Natelson, President  
Companion Health Services, Inc.

*Voldis*

V. SHEPARD APR 28 2000

4-14-00

ATTACHED IS "ARTICLES OF DISSOLUTION"  
CHECK FOR \$35.00 IS INCLUDED  
ADDRESS & PHONE NUMBER BELOW IS CORRECT

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: COMPANION HEALTH SERVICES, INC.

SECOND: The date dissolution was authorized: 12-30-99

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.

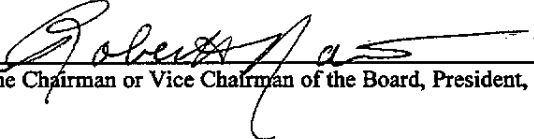
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

BOARD OF DIRECTORS  
(voting group)

Signed this 3RD day of APRIL, 192000.

Signature

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

ROBERTA NATELSON  
(Typed or printed name)

PRESIDENT  
(Title)