

602110

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRG Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: 602110

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

500005967475--9
-06/25/02--01022--005
*****35.00 *****35.00

Isabel Mahmood
(Name of Person)

Physicians Resource Group
(Firm/Company)

5005 Riverway, Suite 400
(Address)

Houston, TX 77056
(City/State and Zip code)

For further information concerning this matter, please call:

Isabel Mahmood
(Name of Person) at (713) 629-5777
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section:
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
02 JUN 25 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 28 2002

ARTICLES OF DISSOLUTION

FILED
02 JUN 25 AM 9:03
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, INC.

SECOND: The date dissolution was authorized: June 12, 2002

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 12th day of JUNE, 2002.

Signature _____

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

MICHAEL YEARY
(Typed or printed name)

PRESIDENT
(Title)