F98233

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PRG Florida I, Inc.

(Name of corporation)

DOCUMENT NUMBER: F98233

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

Please return all correspondence concerning this matter to the following:

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

at (713) 629-5777

(Name of Person)

(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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

	,	
SECOND:	The date dissolution was authorized: $12/23/02$	
THIRD:	Adoption of Dissolution (CHECK ONE)	ದಿ
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
T.	solution was approved by vote of the shareholders through voting groups.	10:39
***************************************	(voting group)	
Sig	ened this 21 day of JANUARY , 2003.	
Signature _	(By the Chairman of the Board, President, or other officer) (Typed or wrinted name)	