

WOMENCARE

♦ IN TAMPA, INC. ♦

Terrace Medical Ctr. 11404½ N. 56th St., Tampa, FL 33617 985-5253

May 19, 1998

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

FILED
98 MAY 21 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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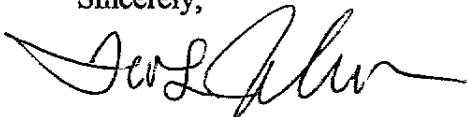
To Whom It May Concern:

Please send the verification of the Articles of Dissolution to our current mailing address.

WomenCare In Tampa, Inc.
Attn. Tina L. Johnson
12227 Noreast Lake Drive
Tampa, Florida 33612

Thank you for your attention in this matter.

Sincerely,



Tina L. Johnson
Secretary-Treasurer

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ARTICLES OF DISSOLUTION

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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: WOMENCARE IN TAMPA, INC.

SECOND: The date dissolution was authorized: Dec. 2, 1997

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 19 day of May, 19 98

Signature

Tina L. Johnson, Sec-Treas.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TINA L. JOHNSON
(Typed or printed name)

Sec Secretary - TREASURER
(Title)