

PALMA CEIA MEDICAL CLINIC, INC.

**H54868**  
Certified Mail # 7099-3220-0010-6840-8803

November 13, 2000

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

700003474187--S  
-11/22/00--01040--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam/ Sir:

Enclosed please find Articles of Dissolution for Palma Ceia Medical Clinic, Inc. effective November 10, 2000. Our check in the amount of \$ 43.75 is attached for the following:

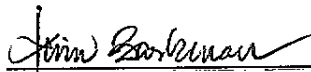
\$ 35.00	Filing Fee
8.75	Certified Copy of Articles
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\$ 43.75	TOTAL ENCLOSED
=====	

Kindly send one Certified Copy of the Articles of Dissolution to me at the address below.

Thank you.

Sincerely,

  
Kevin Barkman  
Vice President & Secretary

FILED  
00 NOV 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*validis*  
T. LEWIS NOV 30 2000

## ARTICLES OF DISSOLUTION

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

FILED  
00 NOV 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Palma Ceia Medical Clinic, Inc.

SECOND: The date dissolution was authorized: November 10, 2000

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 10th day of November, ~~KX~~ 2000

Signature

James English

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

James English  
(Typed or printed name)

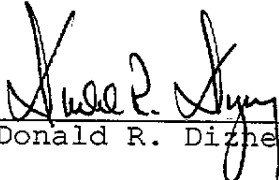
President  
(Title)

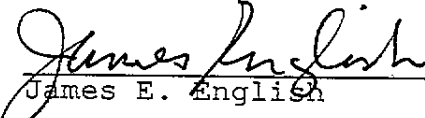
PALMA CEIA MEDICAL CLINIC, INC.

SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the shareholders of Palma Ceia Medical Clinic, Inc., a Florida corporation, hereby consent to the voluntary dissolution of said corporation.

DATED: November 10, 2000

  
\_\_\_\_\_  
Donald R. Dizhey

  
\_\_\_\_\_  
James E. English