

H80334



Sun Healthcare Group

Sun Healthcare Group, Inc. 101 Sun Avenue NE
Albuquerque, NM 87109

505.821.3355
Fax 505.468.0944
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July 8, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 323143

Re: Articles of Dissolution

500006401805--9
-07/15/02--01040--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is an application and one exact copy to dissolve the following domestic corporation. I have enclosed a check in the amount of \$35.00 for filing fees:

Mediplex Management of Port St. Lucie, Inc.

Please return evidence of filing to me. Thank you and please call me at 505-468-5614 if you have any questions.

Sincerely,

Anne E. Rider
Corporate Paralegal

Enclosures as stated

FILED
02 JUL 15 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 19 2002

ARTICLES OF DISSOLUTION

FILED
02 JUL 15 AM 8:56
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: Mediplex Management of E -
Port St. Lucie, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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 25th day of June, 2002.

Signature _____

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

Michael T. Beeg
(Typed or printed name)

Secretary
(Title)

**WRITTEN CONSENT OF SOLE SHAREHOLDER OF
MEDIPLEX MANAGEMENT OF PORT ST. LUCIE, INC.**

The undersigned, being the sole Shareholder of Mediplex Management of Port St. Lucie, Inc. (the "Corporation"), hereby approves and adopts the following resolution effective as of December 31, 2001:

WHEREAS, it is in the best interests of this Corporation that its business be terminated, the Corporation dissolved and its assets distributed according to law.

RESOLVED, that the business of this Corporation be terminated and the Corporation dissolved.

THE MEDIPLEX GROUP, INC.

By: 
Name: Michael T. Berg
Title: Secretary