

J43378

February 24, 2000

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

We enclose the Articles of Dissolution for Physicians Health and Medical Center, Inc.
You may reach the offices at 950 NW 9th Court
Boca Raton, FL 33486 Fedl. EIN 59-2723126

Telephone # 561-338-5777

FILED
00 FEB 28 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V. SHEPARD MAR 10 2000

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: PHYSICIANS HEALTH + MEDICAL CENTER, INC.

SECOND: The date dissolution was authorized: 12/31/99

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.

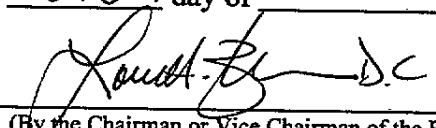
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of FEBRUARY 2000.

Signature


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

LORI H. ZELLER

(Typed or printed name)

PRES-

(Title)