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ARTICLES OF DISSOLUTION

OF

HEALTHSOURCE FLORIDA, INC.

Healthsource Florida, Inc., a corporation organized and existing under the Florida Business Corporation Act, sets forth the following:

- FIRST: The name of the corporation is Healthsource Florida, Inc.
- SECOND: The dissolution of the corporation was authorized on September 3, 1997.
- THIRD: The dissolution has been duly authorized by the sole shareholder of the corporation, in accordance with Section 607.1402(6) of the Florida Business Corporation Act.
- FOURTH: The sole shareholder of the corporation has given its written consent to the dissolution, in lieu of a meeting and vote, in accordance with Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for dissolution was sufficient for approval.

Signed this 3rd day of September, 1997.

HEALTHSOURCE FLORIDA, INC.

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97 SEP 23 PH 2:

Bach Mai T. Thai Vice President

(SEAL)

Attest:

David C. Kopp Secretary