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11/26/02--01034--008 **43.75

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02 NOV 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN DEC - 5 2002

**GLENMARK HEALTH CARE CORP.
3846 NW 52ND STREET
BOCA RATON, FL 33496
(561) 302-1856
FAX (561) 998-8053**

November 14, 2002

Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Dissolution
Glenmark Health Care Corp.
22-2843214

Gentlemen:

Enclosed please find a completed "Articles Of Dissolution" form.

I am also enclosing a check for \$43.75. This represents the filing fee of \$35.00 and \$8.75 for a certified copy of dissolution.

Yours truly,

GLENMARK HEALTH CARE CORP



David Selkow

DS/bhp

Encl.

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: GLENMARK HEALTH CARE CORP.

SECOND: The date dissolution was authorized: 11/01/02

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 8 day of NOVEMBER, 2002

Signature X

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

DAVID SELKOW

(Typed or printed name)

PRESIDENT

(Title)