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SECRETARY OF STATE
TALLAHASSEE, FLORIE

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,

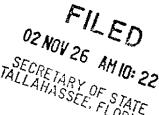
GLENMARK HEALTH CARE CORP

David Selkow

DS/bhp

Encl.

ARTICLES OF DISSOLUTION



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)		
	ssolution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution	
☐ Dis	ssolution was approved by vote of the shareholders through voting	g groups.	
	The following statement must be separately provided for each vot entitled to vote separately on the plan to dissolve:	ing group	
The	e number of votes cast for dissolution was sufficient for approval	by	
	(voting group)	 	
Si	gned this 8 day of NOVEMBER	2002	
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)		
	DAVID SELKOW		
	(Typed or printed name)		
	PRESIDENT		
	(Title)	- ,	