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# Florida Department of State

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## DISSOLUTION

KISSIMMEE SURGERY CENTER, INC.

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Document prepared by: Carol Borglum

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### ARTICLES OF DISSOLUTION OF KISSIMMEE SURGERY CENTER, INC.

KISSIMMEE SURGERY CENTER, INC., a Florida corporation (the

"Corporation"), pursuant to Section 607.1403 of the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

- 1. The name of the Corporation is KISSIMMEE SURGERY CENTER, INC.
- 2. The Corporation elected to dissolve by the written action of a majority of its shareholders executed February 7, 2005, which action was sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation this <u>7th</u> day of <del>February,</del> 2005.

KISSIMMEE SURGERY CENTER, INC.

Scott Gordon, M.D., President

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#### EXHIBIT A

#### PLAN OF LIQUIDATION

- 1. The Corporation shall be dissolved on or prior to December 31, 2005.
- 2. Upon the adoption of this Plan of Liquidation by the directors and shareholders of the Corporation, the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
- 3. All debts, liabilities and obligations of the Corporation shall be paid and discharged and all of the remaining assets and property or me Corporation, if any, shall be distributed to the shareholders according to their respective rights and interests. The proper officers of the Corporation shall execute, endorse and deliver all assignments, powers, deeds, bills of sale and documents of conveyance or other documents and take all actions necessary to effect the dissolution and liquidation of the Corporation.