

Division of Corporations

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Florida Department of State
Division of Corporations
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L. SELLERS

APR 11 2011

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

LLC DISSOLUTION OR WITHDRAWAL
LEGACY HEALTHCARE ADVISORS LLC

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**ARTICLES OF DISSOLUTION
OF
LEGACY HEALTHCARE ADVISORS LLC**

Pursuant to the provisions of Section 608.445 of the Florida Statutes, LEGACY HEALTHCARE ADVISORS LLC, a Florida limited liability company (the "Company"), by and through the undersigned officer, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is LEGACY HEALTHCARE ADVISORS LLC.
2. The Articles of Organization for the Company were filed on October 10, 2008, and assigned document number L08000096093.
3. The effective date of the Company's dissolution is the date hereof.
4. Dissolution was authorized by the written agreement of all of the members of the Company pursuant to Section 608.441(1)(b) of the Florida Statutes.
5. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421 of the Florida Statutes.
6. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

Dated this 8th day of April, 2011.

LEGACY HEALTHCARE ADVISORS LLC

By: _____

Thomas J. Hutchison, III, President

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TALLAHASSEE, FLORIDA

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