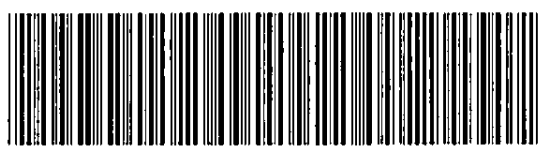


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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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ROBINSON COLLINS, P.L.

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February 13, 2024

**VIA PRIORITY MAIL**

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314


Re: Dissolution of Health Services Management  
Group USA, LLC  
Document Number L13000108354

Gentlemen:

Please find enclosed herewith for filing (1) the original of Articles of Dissolution with respect to Health Services Management Group USA, LLC and (2) a copy of the minutes of the LLC approving the resolution to dissolve. I have also enclosed herewith my firm's check in the amount of \$25.00 to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Sincerely,

  
Stephen M. Durden

SMD  
Enclosures

cc: Kevin Sides (via email)

**HEALTH SERVICES MANAGEMENT GROUP USA, LLC**

**ARTICLES OF DISSOLUTION**

1. The name of the limited liability company is Health Services Management Group USA, LLC. The Articles of Organization were filed on 07/31/2013. The Document Number is L13000108354.

2. The names and respective addresses of its Managers are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Attlesey	3663 Burnt Pine Drive, Jacksonville, FL 32224
Jaime Aleman	3663 Burnt Pine Drive, Jacksonville, FL 32224

3. The names and respective addresses of its Members are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Attlesey	3663 Burnt Pine Drive, Jacksonville, FL 32224
Jaime Aleman	3663 Burnt Pine Drive, Jacksonville, FL 32224
Steven M. Blake	3663 Burnt Pine Drive, Jacksonville, FL 32224
Michael Euwema	3663 Burnt Pine Drive, Jacksonville, FL 32224
John J. Papavaioliou	3663 Burnt Pine Drive, Jacksonville, FL 32224

4. All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision therefor has been made.

5. All the remaining property and assets of the limited liability company have been distributed among its Members in accordance with their respective rights and interests.

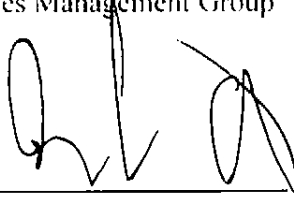
6. Attached is a copy of the resolution to dissolve, which the Managers and Members of the limited liability company adopted at a special joint meeting held January 30, 2024. The number of votes cast at said meeting for dissolution was sufficient for approval.

FILED  
2024 FEB 20 PM 5:58  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

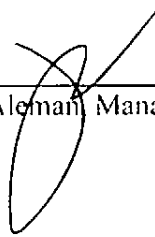
7. The effective date of these Articles of Dissolution and the dissolution of the limited liability company shall be the date of filing the Articles of Dissolution.

DATED this 9<sup>th</sup> day of February 2024.

Health Services Management Group  
USA, LLC



\_\_\_\_\_  
Mark Attlesey, Manager



\_\_\_\_\_  
Jaime Aleman, Manager

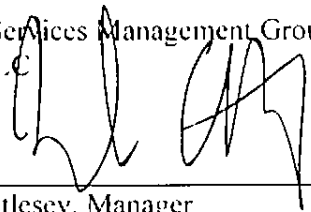
### CERTIFICATE OF CORPORATE RESOLUTION

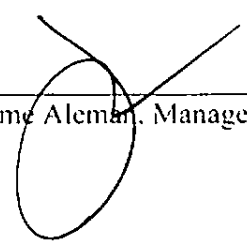
We, Mark Attlesey and Jaime Aleman, the Managers of Health Services Management Group USA, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby certify that the following is a true and correct copy of a resolution of the Managers and Members of Health Services Management Group USA, LLC passed at a duly convened special joint meeting of Managers and Members, at which special meeting all Managers and Members were present and participating, said joint meeting being held in the office of the Company located at 3663 Burnt Pine Drive, Jacksonville, FL 32224, as taken by us from the minutes of the said joint meeting and compared by us with the original of said resolution:

**"BE IT RESOLVED** by the Members and Managers of the Company, Health Services Management Group USA, LLC, that they deem it to be in the best interest of the Company that it dissolves itself effective as of the filing of the Articles of Dissolution."

DATED this 30<sup>th</sup> day of January 2024.

Health Services Management Group  
USA, LLC

  
\_\_\_\_\_  
Mark Attlesey, Manager

  
\_\_\_\_\_  
Jaime Aleman, Manager