

L17000237195

Florida Department of State
Division of Corporations
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From:

Account Name : CAPITOL SERVICES, INC.
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**LLC DISSOLUTION OR WITHDRAWAL
COGNITIVE HEALTH INSTITUTE TAMPA, LLC**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 16 AM 9:38

REGENERATIVE MEDICINE SOLUTIONS, LLC
201 E. Kennedy Blvd., Suite 700
Tampa, Florida 33602

December 19, 2017

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

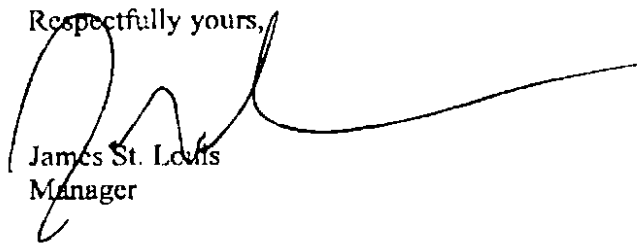
Re: Cognitive Health Institute Tampa, LLC (L17000237195)

To Whom It May Concern:

The domestic entity, Cognitive Health Institute Tampa, LLC, was organized on November 16, 2017, Document Number L17000237195 (the "Company"). On December 13, 2017, the undersigned acted by written consent as the sole and managing member of the Company to approve the dissolution of the Company, and authorized the filing of articles of dissolution with the Division of Corporations of the Florida Department of State. In connection with the foregoing, the undersigned expressly waives its right to revoke its articles of dissolution at any time before 120 days after the effective date of its articles of dissolution pursuant to Section 605.0708 of the Florida Revised Statutes, and hereby grants permission for the Delaware entity, Cognitive Health Institute Tampa, LLC, to register as a foreign limited liability company to transact business in the State of Florida under the name, Cognitive Health Institute Tampa, LLC, in accordance with Section 605.0902 of the Florida Revised Statutes.

Please do not hesitate to contact the below registered agent, Capitol Services, should you have any questions with respect to the foregoing.

Respectfully yours,


James St. Louis
Manager

Cc: Capitol Services
Corporate Filings Team
515 East Park Avenue, 2nd Floor
Tallahassee, Florida 32301