

Document Number Only

L52535

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002332798--6
-10/29/97--01078--024
*****35.00 *****35.00

Medical Air Services, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Co.
☐ Foreign ☒ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
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CR2E031 (1-89)

10/29

VOIDS
DEC 10/30

RECEIVED
97 OCT 29 PM 12:19
DIVISION OF CORPORATION

FILED
97 OCT 29 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MEDICAL AIR SERVICES, INC.

SECOND: The date dissolution was authorized October 15, 1997.

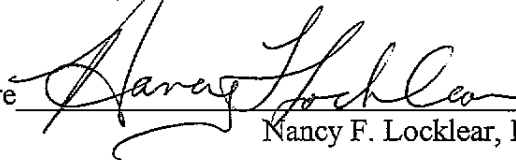
THIRD: Adoption of Dissolution

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was 100% of the issued shares.

Signed this Fifteenth day of October, 1997.

Signature



Nancy F. Locklear, President

FILED
OCT 29 PM 1:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CONSENT OF SHAREHOLDER

OF

MEDICAL AIR SERVICES, INC.

The undersigned, being the sole shareholder of Medical Air Services, Inc., (the "Corporation") does hereby consent to and ratify the following resolutions as proposed by the Board of Directors of the Corporation:

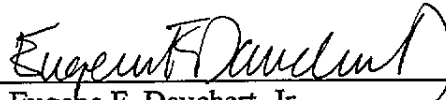
RESOLVED, that it is in the best interest of the Corporation that the Corporation be dissolved.

RESOLVED, that the officers of the Corporation are hereby authorized and directed to take all actions necessary to effect this dissolution pursuant to the laws of the State of Florida.

This action effective this 15th day of October, 1997.

COASTAL PHYSICIAN GROUP, INC.

By: _____



Eugene F. Dauchert, Jr.
Executive Vice President