



L77713

MedPsych Associates, Inc.

4350 Sheridan Street • Suite 102 • Hollywood, FL 33021

954-987-4100

December 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/03/00--01121-016
*****35.00 *****35.00

Dear Sir:

Enclosed please find the Articles of Dissolution for MedPsych Associates, approved by Board of Directors on 12/30/99.

Corporation Name: MedPsych Associates, Inc. Filing #: L77713

Date of Incorporation: 6/5/90

FEIN#: 65-0203047

Enclosed also please find Check # 2757 for \$35 to cover said dissolution.

Sincerely,

Dr. Barry Miller, M.D.
President & CEO

FILED
00 JAN -3 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

FILED
00 JAN -3 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

MED Psych ASSOCIATES, INC

SECOND: The date dissolution was authorized:

12/30/99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group).

Signed this 30 day of December, 1999.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H Barry Miller, MD
(Typed or printed name)

President CEO
(Title)