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Division of Corporations

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DISSOLUTION OR WITHDRAWAL FRANK M. FUENTES M.D. & ASSOC. P.A. INC.

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ARTICLES OF DISSOLUTION

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

| FRANK H. FUENTES HD. & ASSOC. P.A. SECOND: The document number of the corporation (if known): L942c. THIRD: The date dissolution was authorized: 12/07/21 Effective date of dissolution if applicable: 12/07/21 (no more than 90 days after dissolution file date) FOURTH: 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 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) |
|--|
| THIRD: The date dissolution was authorized: 12/07/21 |
| THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) 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 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 |
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| to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by |
| |
| (voting group) |
| (voting group) |
| |
| Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fichiciary, by that fiduciary) FRANK H. FUENTES (Typed or printed name of person signing) |
| TRESIDENT 5 |