

**M20113**Florida Department of State  
Division of Corporations  
Public Access System

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TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL****DOCTORS' HEALTH SERVICE CORPORATION**

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*Volun. Diss. DC 2/29/08*

## ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Doctors' Health Service Corporation
- SECOND: The document number of the corporation (if known): M20113
- THIRD: The date dissolution was authorized: December 15, 2007  
Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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)

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 fiduciary, by that fiduciary)

\_\_\_\_\_  
Donna Lecky

(Typed or printed name of person signing)

\_\_\_\_\_  
Assistant Secretary

(Title of person signing)

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