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Division of Corporations

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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
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2010 MAY 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
HEALTHCARE RESOURCES, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
HEALTHCARE RESOURCES, INC.**

Healthcare Resources, Inc., a corporation not-for-profit, organized under the laws of the State of Florida (the "corporation"), having taken action to dissolve under the provisions of Section 617.1402, Florida Statutes, governing voluntary dissolution by consent of the Board of Directors, hereby files these Articles of Dissolution in accordance with Section 617.1403, Florida Statutes.

1. The name of the corporation as currently filed with the Florida Department of State is Healthcare Resources, Inc.
2. The document number of the corporation is N00816.
3. The corporation does not have any members.
4. Dissolution of the corporation was authorized by a resolution of the Board of Directors of the corporation which was effective as of May 17, 2010. At that time, the corporation had ten Directors. The vote was unanimous in favor of dissolution with two absent, which was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 20 day of May 2010.

HEALTHCARE RESOURCES, INC.,
a Florida not-for-profit corporation

By: _____

Gwen M. MacKenzie
Its President

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NOTICE OF CORPORATE DISSOLUTION

This notice is being submitted by Healthcare Resources, Inc., a Florida not-for-profit corporation (the "corporation"), for resolution of payment of unknown claims against the corporation as provided in Section 617.1407, Florida Statutes.

1. The name of the corporation is Healthcare Resources, Inc.
2. The effective date of the dissolution of the corporation is the date the dissolution is filed with the Department of State of Florida.
3. The description of information that must be included in a claim against the Corporation is (i) name and address of claimant; (ii) detailed description of the nature of the claim; and (iii) the alleged facts giving rise to the claim.
4. The mailing address where claims can be sent is 1700 South Tamiami Trail, Sarasota, Florida 34239.

A claim against the corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated this 20 day of May 2010.

HEALTHCARE RESOURCES, INC.,
a Florida not-for-profit corporation

By: _____

Gwen M. MacKenzie
Its President