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Harvey R. Klein (1922-2003)
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Fred N. Roberts, Jr.

November 1, 2007

Secretary of State
Amended Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Heart of Florida Health Center, Inc.
Document No: 7000004185

Gentlemen:

Enclosed are the following items pertaining to the above:

1. Articles of Dissolution of Heart of Florida Health Center, Inc.
2. Corporate Check No: 5403 payable to the Secretary of State in the sum of \$35.00.

Please send the acknowledgement to me in care of this office.

Very truly yours,



H. RANDOLPH KLEIN

HRK/tc
Enclosures

FILED
2007 NOV -5 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
HEART OF FLORIDA HEALTH CENTER, INC.

SECOND: The document number of the corporation (if known): No 7000004185

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted _____ . The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II


If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was October 23, 2007

The number of directors in office was nine and the vote for resolution was five for and zero against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: upon filing
(no more than 90 days after dissolution file date)

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dyer Michell
(Typed or printed name of the person signing)

Chairman
(Title of person signing)

FILING FEE: \$35