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Lake Shore Health, Inc. Post Office Box 749 Gainesville, FL 32602-0749 (352) 337-8707 OI JUL 20 PM 4:41 DECKLIANY OF STATE TALLAHASSEE, FLORIDA

July 19, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Dissolution of Lake Shore Health, Inc. FEI Number: 59-2790725

Dear Sir or Madam:

Enclosed please find articles of dissolution for Lake Shore Health, Inc., pursuant to section 617.1403, Florida Statues. Enclosed please also find a check made payable to the Florida Department of State in the amount of \$52.50 for the filing fee and for a certified copy of the articles of dissolution.

Thank you for your assistance in this matter and for erecting and maintaining the excellent web page for the Department of State.

Sincerely molli

Stephen I deMontmollin Vice President and General Counsel

Enclosures

Diss 7-24-1

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ARTICLES OF DISSOLUTION *JUL 20* Pursuant to section 617.1403, Florida Statues, this Florida not for profit corporation PH 4:41 submits the following Articles of Dissolution:

SECOND: Adoption of Dissolution

> The date of the meeting of members at which the resolution to dissolve was adopted on July 19, 2001. The number of votes cast for dissolution was sufficient for approval.

Signed this <u>19</u> day of July 2001. C.B Chairman of the Board