

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## DISSOLUTION

SOUTH BEACH MEDICAL CARE INC.

Certificate of Status	1
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February 21, 2002

SOUTH BEACH MEDICAL CARE INC.  
770 PONCE DE LEON BLVD.  
210  
MIAMI, FL 33134US

SUBJECT: SOUTH BEACH MEDICAL CARE INC.  
REF: P00000008592

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000041870  
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## 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 is: South Beach Medical Care Inc.

SECOND: The date dissolution was authorized: December 31, 2001.

THIRD: 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 vote of the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of cotes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this Tuesday, January 29, 2002.

Signature: \_\_\_\_\_

(By the Chairman of Vice chairman of the Board, President, or other Officer)

IGOR YASNOGORODSKY  
PRESIDENT / DIRECTOR

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