

P0000093932

De Novo



Thursday, January 25, 2001

HEALTH
SOLUTIONS
INC

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

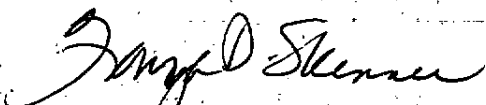
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Dear Division of Corporations:

We are filing Articles of Dissolution for Denovo Health Solutions, EIN# 59-3649216, effective 12/31/00. Included is a \$43.75 check for the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution. Please remit the completed dissolution form to:

Denovo Marketing Group
813 Orienta Avenue
Altamonte Springs, FL 32701

Sincerely,


Tonya D. Skinner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 12:45

FILED

ac 1-31-01
re dissolve

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: Denovo Health Solutions, Inc.

SECOND: The date dissolution was authorized: December 31, 2000

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 statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

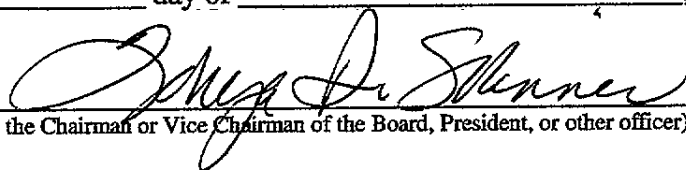
The number of votes cast for dissolution was sufficient for approval by

unanimous vote of shareholders

(voting group)

Signed this 17 day of January, 2001.

Signature


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

Tonya D. Skinner

(Typed or printed name)

CEO

(Title)

FILED
01 JAN 29 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA