

APR. 24. 2006 2:07PM  
Division of Corporations

CAPITAL CONNECTION

NO 6972 P. 1/2 of 1

PO1000018634

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

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DISSOLUTION OR WITHDRAWAL

ULTRA OPEN MRI OF PALM HARBOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H06000110065 3

**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 as currently filed with the Florida Department of State:

Ultra Open MRI of Palm Harbor, Inc.

SECOND: The document number of the corporation (if known): P01000018634

THIRD: The date dissolution was authorized: December 30, 2005

Effective date of dissolution if applicable: December 31, 2005

(no more than 90 days after dissolution filed date)

FOURTH: 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 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

100% of common stock holders

(voting group)

Signature: 

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

Frederick J. Bergmann

(Typed or printed name of person signing)

Director, Vice President

(Title of person signing)

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H06000110065 3

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