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

From: Account Name : BASIC ACCOUNTING SERVICES  
Account Number : I20020000083  
Phone : (305)887-4185  
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DISSOLUTION

CHOICE ONE MEDICAL SERVICES, INC.

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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: CHOICE ONE MEDICAL SERVICES, INC.

SECOND: The date dissolution was authorized: 1/22/2004

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

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

Signed this 23rd day of JANUARY, 2004

Signature

X Marcial Valle

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

MARCIAL VALLE

(Typed or printed name)

PRESIDENT

(Title)