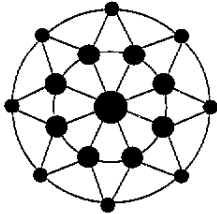


P010000087156



SM
METCARE

Metropolitan Health Networks, Inc.
Corporate Office

Tel 561-805-8500
MEMO

To: Division of Corporations
From: Peter W. Feldman, Assistant to the President
Date: June 12, 2002
Subject: Articles of Dissolution

400005902124--2
-06/21/02--01015--017
****140.00 ****35.00

Enclosed please find Articles of Dissolution for the following corporations:

Metcare MIS, Inc.
Metcare of Treasure Coast, Inc.
Metcare IX, Inc.
Nuclear Magnetic Imaging, Inc.

Also enclosed is check # 006336 in the amount of \$140.00 for filing fees regarding the above.

If there are any questions, please do not hesitate to contact me.

Sincerely,

Peter W. Feldman
Assistant to the President

PWF:cmf
Enclosures

RECEIVED

02 JUN 20 AM 10:07

DIVISION OF CORPORATIONS

FILED
02 JUN 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to add
D. A

Diss
spay
6/20/02

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: METAMORPHIS, INC.
DOC# 801000087156

SECOND: The date dissolution was authorized: 4/26/02

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 26 day of APRIL, 2002

Signature _____

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

DAVID GARDNER CPC
(Typed or printed name)

CHIEF FINANCIAL OFFICER
(Title)

FILED
02 JUN 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA