

PO 1000102904

Worcester

Requester's Name

200 W College Ave Ste 3115

Address

Tallahassee FL 32301 212-0226

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. USMG Acquisition Corp (Corporation Name) dis (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

P/2 all other complete

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Examiner's Initials
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ARTICLES OF DISSOLUTION

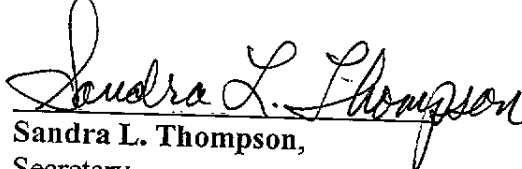
Pursuant to §607. 1401 of the Florida Business Corporation Act, USMG ACQUISITION CORP., a Florida corporation (the "Corporation"), submits and files these Articles of Dissolution with the Florida Department of State and provides the following information:

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- (1) ARTICLE FIRST: The name of the Corporation is USMG Acquisition Corp.
- (2) ARTICLE SECOND: The Corporation has never issued shares of its authorized capital stock, and, as a consequence thereof, this dissolution is being effected and was authorized pursuant to the requirements of §607.1401 of the Florida Business Corporation Act.
- (3) ARTICLE THIRD: The complete dissolution and liquidation of the Corporation was duly adopted and approved by unanimous written consent of all of the members of the Board of Directors of the Corporation pursuant to §607.1401, §607.1403, and §607.0821 of the Florida Business Corporation Act on June 30, 2002.
- (4) ARTICLE FOURTH: The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officers have duly executed these Articles of Dissolution on behalf of the Corporation this 30th day of June, 2002.

Attest:


Sandra L. Thompson,
Secretary

USMG ACQUISITION CORP.

By: 
Thomas F. Winters, Jr., M.D.,
President