

P02000037701
EDCARE
EXCELLENCE IN EMERGENCY DEPARTMENT MANAGEMENT

VIA OVERNIGHT MAIL

August 27, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution: ED Care, Inc.
ED Care of Illinois, Inc.
ED Care of Minnesota, Inc.

600007392706--7
-08/28/02--01046--005
131.25 **43.75

To Whom It May Concern:

Enclosed please find form #607.1401 in which we wish to dissolve the above stated corporations. Also enclosed is our check in the amount of \$131.25 which covers the following:

Filing Fee for Dissolution per entity:	\$35.00 x 3 = \$105.00
Certified Copy of Dissolution per entity:	\$ 8.75 x 3 = \$ 26.25
Total	<u>\$131.25</u>

I have also included a self-addressed stamped envelope (one per entity) for returning the certified copies back to us. If anything further is needed, please contact me at 954-981-6383.

Sincerely,

Susan Greco-Despars
Susan Greco-Despars
Office Manager

Enclosure

FILED
02 AUG 28 PM 4:39
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Diss
PS 9/4/02

ARTICLES OF DISSOLUTION

FILED

02 AUG 28 PM 4:39

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ED CARE OF MINNESOTA, INC.

SECOND: The filing date of the articles of incorporation was: APRIL 5, 2002

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 26th day of August, 2002

Signature

Jeffrey Schilling
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEFFREY SCHILLINGER

(Typed or printed name)

PRESIDENT

(Title)