

PO2000037711  
**EDCARE**  
EXCELLENCE IN EMERGENCY DEPARTMENT MANAGEMENT

FILED

02 AUG 28 PM 4:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

August 27, 2002

800007392608--3  
-08/28/02--01046--005  
\*\*\*131.25 \*\*\*\*\*35.00

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.

800007392608--3  
-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

PS 9/3/02  
DSS

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

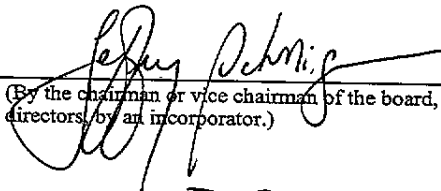
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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

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

JEFFREY SCHILLING ET  
(Typed or printed name)

PRESIDENT  
(Title)