

To: The Florida Dept of State
Subject: 001442-78663

From: Ashley Smith

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DISSOLUTION OR WITHDRAWAL
CARDIOLOGY INVESTMENT GROUP, INC.

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ARTICLES OF DISSOLUTION

OF

CARDIOLOGY INVESTMENT GROUP, INC.,
a Florida corporation

CARDIOLOGY INVESTMENT GROUP, INC., a Florida corporation, by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is CARDIOLOGY INVESTMENT GROUP, INC., a Florida corporation (the "Corporation").

ARTICLE II. AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. Consent. The Corporation, by written consent of its shareholders has dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 1st day of September, 2007.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution effective as of the 28th day of September, 2007.

CARDIOLOGY INVESTMENT GROUP, INC.,

By: _____

Jorge Pastoriza, M.D., President

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