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P02000056824

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DISSOLUTION

PINNACLE HEALTH SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
PINNACLE HEALTH SERVICES, INC.
(FLORIDA DOCUMENT ID. #P02000056824)**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is PINNACLE HEALTH SERVICES, INC. (the "Corporation").
2. The dissolution of the Corporation was approved by the board of directors of the Corporation on January 13, 2003, and by the shareholders of the Corporation on January 13, 2003.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon the later to occur of 5:00 pm on January 14, 2003, or the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated as of January 14, 2003.

PINNACLE HEALTH SERVICES, INC.
a Florida corporation

By: Walter R. Pettiss
Name: Walt Pettiss
Title: Chief Executive Officer

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