

APR. 24. 2006 2:07PM
Division of Corporations

CAPITAL CONNECTION

NO. 697 P. 1 of 1

P02000118055

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

ULTRA OPEN MRI OF LAKELAND, INC.

Certificate of Status	0
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Page Count	01
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Ultra Open MRI of Lakeland, Inc.

SECOND: The document number of the corporation (if known): P02000118055

THIRD: The date dissolution was authorized: December 30, 2005

Effective date of dissolution if applicable: December 31, 2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% of common stock holders

(voting group)

Signature: _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Frederick J. Bergmann

(Typed or printed name of person signing)

Director, Vice President

(Title of person signing)

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