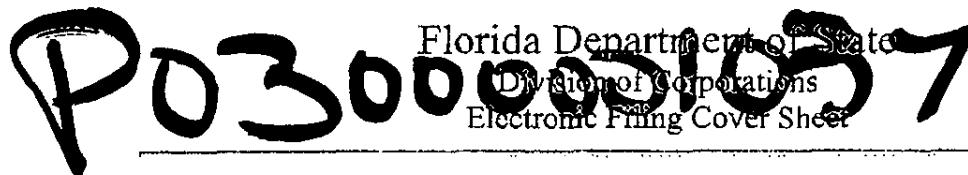


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Division of Corporations



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DISSOLUTION OR WITHDRAWAL  
MILLENNIA PEDIATRICS, INC.

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**ARTICLES OF DISSOLUTION  
OF  
MILLENNIA PEDIATRICS, INC.  
(Document No. P03000001037)**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is Millennia Pediatrics, Inc. (hereinafter referred to as the "Corporation"). The filing date of the Articles of Incorporation was January 3, 2003.

**ARTICLE II  
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on January 2, 2017 by all shareholders of the Corporation. The Corporation has ceased to conduct business.

**ARTICLE III  
APPROVAL OF DISSOLUTION**

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

**ARTICLE IV  
DEBT OUTSTANDING**

No debt of the Corporation remains unpaid.

**ARTICLE V  
EFFECTIVE DATE OF DISSOLUTION**

The effective date of the Corporation's dissolution is the date of the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned president of the Corporation affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution this 2nd day of January, 2017.

MILLENNIA PEDIATRICS, INC.

By: Donna M. Loggie

Donna M. Loggie, President

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