

MAR/14/2014/FRI 03:19 PM

P. 001

P03000066588

H14000056953 3

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000056953 3)))



H140000569533ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHERIDAN HEALTHCORP, INC.
Account Number : I20000000045
Phone : (954) 838-2769
Fax Number : (954) 851-1780
Email : adriana.tejeda@shcr.com

**DISSOLUTION OR WITHDRAWAL
SHERIDAN CHILDREN'S HEALTHCARE SERVICES OF
UTAH, INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

RECEIVED

14 MAR 14 PM 3:04

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
MAIL ROOM
MAR 14 2014

14 MAR 14 AM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

[Handwritten Signature]

MAR 17 2015

T. LEMIEUX

**ARTICLES OF DISSOLUTION
OF
SHERIDAN CHILDREN'S HEALTHCARE SERVICES OF UTAH, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation filing these Articles of Dissolution is SHERIDAN CHILDREN'S HEALTHCARE SERVICES OF UTAH, INC., a Florida corporation (the "Corporation"). The Articles of Incorporation of the Corporation were filed on June 16, 2003 under Document No. P03000066588.

2. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.

3. There are no actions pending against the Company in any court.

4. The Corporation has distributed all its remaining assets and property to its sole shareholder in accordance with its respective rights and interests.

5. The Corporation elected to dissolve by unanimous written consent of all of its directors and its sole shareholder, to be effective upon filing.

CORPORATION:

SHERIDAN CHILDREN'S HEALTHCARE
SERVICES OF UTAH, INC.,
a Florida corporation

By: _____

Jay A. Mantus, Executive Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 14 AM 11:47

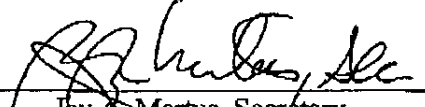
H14000056953 3

CERTIFICATE

JAY A. MARTUS, Secretary of SHERIDAN CHILDREN'S HEALTHCARE SERVICES OF UTAH, INC., a Florida corporation, (the "Corporation"), does hereby certify as follows:

1. the foregoing Articles of Dissolution of the Corporation were adopted pursuant to a unanimous joint written consent to action by all of the directors and the sole shareholder of the Corporation, dates as of March 7, 2014 to be effective upon filing with the Florida Department of State, Division of Corporations; and,
2. Robert Coward, President of the Corporation, executed the foregoing Articles of Dissolution on behalf of all of the directors and the sole shareholder.

I have executed this Certificate on behalf of the Corporation as of March 7, 2014.


Jay A. Martus, Secretary