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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
5/4/07

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAS VILLAS MEDICAL CENTER
(Corporation Name) (Document #)

2. INC.
(Corporation Name) (Document #)

3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
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- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☑ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

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2007 MAY -4 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Las Villas Medical Center Inc.

SECOND: The date dissolution was authorized: 5/3/07

THIRD: 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 vote 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 _____."]

(voting group)

Signed this 3rd day of May, 19 2007.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Osmany Fiallo

(Typed or printed name)

President

(Title)