

10/11/2010 11:45

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LAZARUS

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P03000126093

Florida Department of State
Division of Corporations
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AMERICAN MEDICAL CENTER INC

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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 number as currently filed with in Florida Department of State:

AMERICAN MEDICAL CENTER INC

SECOND: The document number of the corporation (if applicant): P03000126093

THIRD: The date dissolution was authorized: 10/11/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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)
Signature: Julio Garcia
(By a director, president or other officer - if director or officers have not been selected
By an incorporator-if in the hands of a receiver, trustee court appointed fiduciary, by
That fiduciary)

JULIO GARCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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