P04000008918

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ATTORNEYS

JOSEPH A. VASSALLO JOSEPH BILOTTA BRIAN P. VASSALLO JOSHUA VOLPE JEFFREY M. FRIEDMAN

OFFICES IN PALM BEACH & MARTIN COUNTY

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> TELEPHONE (561) 432-1994 FAX (561) 432-1117

PARALEGALS

MURIEL A. FUNCHEON DANIELLE VAN HORN PENNY HIETAPELTO MARY ARNST LAURA GARDNER

June 24, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Articles of Dissolution Document No.P0400008918

Caring Phsician Assistant, Inc.

Dear Ladies and Gentlemen:

Enclosed please find Articles of Dissolution, together with our check in the amount of \$35.00 for filing.

Very truly yours,

Muriel A. Funcheon

Paralegal

/maf encs.

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 Department of State:	
	CARING PHYSICIAN ASSISTANT, INC.	
SECOND:	The document number of the corporation (if known): P04000008918	
THIRD:	The date dissolution was authorized: 6/3/04	
	Effective date of dissolution if applicable: (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 was sufficient for approval.	for dissolution
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting grow vote separately on the plan to dissolve:	up entitled to
	The number of votes cast for dissolution was sufficient for approval by	O4 JUN 28 AM SECRETARY OF S TALLAHASSEE, FI
	(voting group)	28 28 28 28 28
	Signed this	# 9: ED
Signat	fure:	्म 3 6
8	(By a director, president or other officer - if directors or officers have not been selected, by an i not if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	orporator –
	(Typed or printed name of person signing)	
	PRESIDENT.	

Filing Fee: \$35