

P04000011512

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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

**DISSOLUTION OR WITHDRAWAL
ALL WOMEN'S HEALTHCARE OF SUNRISE, INC.**

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**ARTICLES OF DISSOLUTION
OF
ALL WOMEN'S HEALTHCARE OF SUNRISE, 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 ALL WOMEN'S HEALTHCARE OF SUNRISE, INC., a Florida corporation (the "Corporation"). The Articles of Incorporation of the Corporation were filed on January 14, 2004 under Document No. P04000011512.

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:

ALL WOMEN'S HEALTHCARE OF SUNRISE,
INC.,
a Florida corporation

By: _____

Jay A. Martus, Vice President

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