

P04000067955

Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
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DISSOLUTION

JOHNSON MEDICAL CENTER II CORP.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2005

JOHNSON MEDICAL CENTER II CORP.
2531 NORTH DIXIE HWY
LAKE WORTH, FL 33460SUBJECT: JOHNSON MEDICAL CENTER II CORP.
REF: P04000067959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document SpecialistFAX Aud. #: H05000085662
Letter Number: 105A00024111

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 Florida Department of State:

Johnson Medical Center II Corp.

SECOND: The document number of the corporation (if known): P04000067959

THIRD: The date dissolution was authorized: 04-05-2005

Effective date of dissolution if applicable: 04-05-2005

(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 for dissolution was sufficient for approval.

☐ Dissolution was approved by 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 05 day of April, 2005

Signature: Rosa Genao

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rosa Genao

(Typed or printed name of person signing)

President

(Title of person signing)

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