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Division of Corporations

FAX NO.

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Account Name : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904) 359-7700  
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**DISSOLUTION OR WITHDRAWAL  
LMS HEALTHCARE, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
LMS HEALTHCARE, INC.**

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**ARTICLE I**

The name of this corporation is LMS Healthcare, Inc. (the "Corporation")


**ARTICLE II**

The dissolution of the Corporation was authorized by resolutions adopted by the sole shareholder and director of the Corporation on December 30, 2010. The number of votes cast for dissolution by the shareholders was sufficient for approval.

**ARTICLE III**

The dissolution of the Corporation shall be effective on December 31, 2010.

Dated this 30<sup>th</sup> day of December, 2010.

  
\_\_\_\_\_  
**JEFFREY S. BOGAN**  
President

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