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Phone : (305) 485-9300
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DISSOLUTION OR WITHDRAWAL

UNIVERSAL MEDICAL CENTER, INC.

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8

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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 corporation is:

Universal Medical Center, Inc.

SECOND: The date dissolution was authorized:

April 19, 2006.

THIRD: 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 vote 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

19

day of

April

2006.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President or other officer)

Soz Maria Rodriguez
(Typed or printed name)

President.

(Title)

BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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