

FROM : LAZARUS,
Division of Corporations

FAX NO. : 3052201440

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**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ON CALL PROFESSIONAL SERVICES, INC.

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ARTICLES OF DISSOLUTION

2007 APR 26 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ON CALL PROFESSIONAL SERVICES, INC.

SECOND: The date dissolution was authorized: 04/26/07

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 26 day of April 2007

Signature

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

Fernando Cortez

(Typed or printed name)

President

(Title)

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