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P. 001

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000000146
Phone : (305) 444-4994
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**DISSOLUTION OR WITHDRAWAL
TRANSITION HEALTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Electronic Filing Menu Corporate Filing Menu

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:

TRANSITION HEALTH, INC.

SECOND: The document number of the corporation (if known): P09000026966

THIRD: The date dissolution was authorized: 07-27-2010

Effective date of dissolution if applicable:

(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 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)

Signature: (X) [Signature]

(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)

ELIARDO BENOIT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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