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Florida Department of State
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DISSOLUTION OR WITHDRAWAL
RGM HEALTH SERVICES, CORP

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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 as currently filed with the Florida Department of State:

RGM HEALTH SERVICES, Corp

SECOND: The document number of the corporation (if known): _P09000034426_

THIRD: The date dissolution was authorized: _06-20-11_

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: _____
(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)

ESTEban PEREZ
(Typed or printed name of person signing) .

PRESiDENT
(Title of person signing)

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