

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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dissolution

PHOTO COPY

1.) Healthprov, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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TALLAHASSEE FLORIDA

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**ARTICLES OF DISSOLUTION
HEALTHPROV, INC.**

HealthProv, Inc., a Florida corporation (the "Corporation"), executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is HEALTHPROV, Inc.
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on Oct 31, 1997.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

Executed: Oct. 31, 1997

HEALTHPROV, INC.

By: *Rhoda Waxman* *President*
Rhoda Waxman, President

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