

# P93000040135

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**DISSOLUTION OR WITHDRAWAL**

**BENTLEY HEALTHCARE CORPORATION**

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G. Couffette SEP 26 2007



September 24, 2007

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsBENTLEY HEALTHCARE CORPORATION  
2 URBAN CENTRE 4890 W. KENNEDY BLVD.  
SUITE 400  
TAMPA, FL 33609-2517USSUBJECT: BENTLEY HEALTHCARE CORPORATION  
REF: F93000040135

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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:

Bentley Healthcare Corporation

**SECOND:** The document number of the corporation (if known): P93000040135

**THIRD:** The date dissolution was authorized: September 20, 2007

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 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)

Signature: Robert M. Soto

(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)

Robert M. Soto, M.D.

(Typed or printed name of person signing)

Director

(Title of person signing)

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