

P930000085743

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DISSOLUTION

BROWN HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

BROWN HEALTHCARE, INC.
* BRUCE BROWN
P.O. BOX 800521
MIAMI, FL 33280

SUBJECT: BROWN HEALTHCARE, INC.
REF: P93000085743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: BROWN HEALTHCARE, INC.

SECOND: The date dissolution was authorized: 12/31/2003

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 24th day of December, 2003.

Signature

Bruce H. Brown
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Bruce Brown

(Typed or printed name)

President

(Title)

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