

P94000013281



PhyAmerica
Physician Group, Inc.

August 27, 2001

Florida Secretary of State
Corporate Filing Division
409 E. Gaines Street
Tallahassee, FL 32399

400004565824--8
-08/31/01--01048--008
*****43.75 *****43.75

Re: PhyAmerica Physician Group of Florida, Inc.

Dear Ms. Secretary:

We are enclosing an original and one copy of the *Articles of Dissolution* for the above-named corporation along with our check in the amount of \$43.75 in payment of the filing fee **and one certified copy of the Articles of Dissolution**. Please return the certified copy of filing to me at the following address:

Joann W. Anderson
Legal Department
2828 Croasdaile Drive
Durham, NC 27705

Do not hesitate to contact me if you have any questions regarding the enclosed. Thank you for your prompt attention to this matter.

Yours very truly,
PHYAMERICA PHYSICIAN GROUP, INC.

Joann W. Anderson

Joann W. Anderson
Paralegal

Enclosures

FILED
01 AUG 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN SEP - 7 2001

ARTICLES OF DISSOLUTION

FILED
01 AUG 31 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PhyAmerica Physician Group of Florida, Inc.

SECOND: The date dissolution was authorized: June 13, 2001

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 16th day of August, 2001.

Signature

Eugene F. Dauchert, Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eugene F. Dauchert, Jr.

(Typed or printed name)

Vice President

(Title)