

P94000039506

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Dissolution

1.) Renex Dialysis Clinic of Miami, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

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-03/17/00--01036--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4.)  
(CORPORATE NAME & DOCUMENT #)

G. COULLIETTE MAR 20 2000

5.)  
(CORPORATE NAME & DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 17, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: RENEX DIALYSIS CLINIC OF MIAMI BEACH, INC.  
Ref. Number: P94000039506

*Corrected  
3/17*

We have received your document for RENEX DIALYSIS CLINIC OF MIAMI BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 000A00014849

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## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: **Renex Dialysis Clinic of Miami Beach, Inc.**

SECOND: The filing date of the articles of incorporation was May 23, 1994.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8<sup>th</sup> day of March, 2000.

Signature

Jerome S. Tannenbaum, M.D.

(Typed or printed name)

Chief Executive Officer

(Title)

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TALLAHASSEE, FLORIDA

**UNANIMOUS CONSENT TO ACTION BY  
THE DIRECTORS OF  
RENEX DIALYSIS CLINIC OF MIAMI BEACH, INC.**

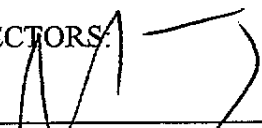
Pursuant to the provisions of Title 36 of the Florida Statutes, the undersigned directors of Renex Dialysis Clinic of Miami, Inc. (the "Corporation"), being all the directors of the Corporation, hereby adopt the following resolutions and consent to the taking of all actions set forth therein, with the intent that said resolutions shall have the same force and effect as if adopted at a special meeting of the directors of the Corporation:

**RESOLVED**, that the Corporation through its officers and agents is authorized to dissolve by filing Articles of Dissolution, and any other documents or instruments necessary to effect such dissolution, with the Florida Division of Corporations;

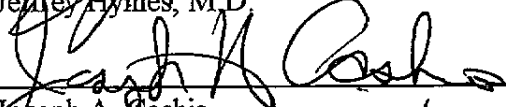
**FURTHER RESOLVED**, that the proper officers of this Corporation be, and they hereby are, authorized and directed to execute, in the name and on behalf of this Corporation, and to deliver any and all agreements, certificates, applications or other instruments, and to take from time to time any and all such other action necessary or desirable to carry out the purposes of the foregoing resolutions.

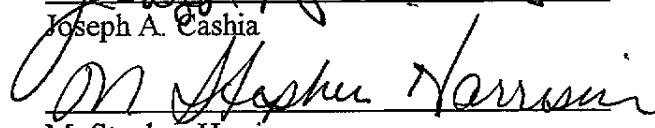
8<sup>th</sup> **IN WITNESS WHEREOF**, the undersigned take the foregoing actions by consent as of this day of March, 2000.

DIRECTORS:

  
\_\_\_\_\_  
Jerome S. Tannenbaum, M.D.

  
\_\_\_\_\_  
Jeffrey Hymes, M.D.

  
\_\_\_\_\_  
Joseph A. Cashia

  
\_\_\_\_\_  
M. Stephen Harrison