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Consultants For Health Care, Inc.

CORPORATE OFFICE: 4965 PALM AVENUE, WINTER PARK, FL 32792

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July 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

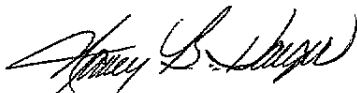
RE: Dissolution of WGUY, Inc. dba Goldenrod Cottage

TO WHOM IT MAY CONCERN:

Please find enclosed, the Articles of Dissolution for WGUY, Inc. and a check for \$35.00.

If you have any questions, please contact Nancy or William Harger at (407) 671-1212.

Sincerely,



Nancy B. Harger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: WGU4, Inc.

SECOND: The date dissolution was authorized: Jan 1, 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

Signed this 26th day of July, 2001.
(voting group)

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

William G. Harber

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 PM 3:06

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