

P94000090373
TRANSMITTAL LETTER

02 SEP 20 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: American Surgery Centers of South Florida, Inc.
(Name of corporation)

DOCUMENT NUMBER: P94000090373

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isabel Mahmood
(Name of Person)

Physicians Resource Group
(Firm/Company)

5005 Riverway, Suite 400
(Address)

Houston, TX 77056
(City/State and Zip code)

For further information concerning this matter, please call:

Isabel Mahmood
(Name of Person)

at (713) 629-5777
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section:
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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ARTICLES OF DISSOLUTION

FILED

02 SEP 20 PM 12:20

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: American Surgery Centers of
South Florida, Inc.

SECOND: The date dissolution was authorized: 9/9/02

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 9th day of September, 2002.

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

Michael Yeary

(Typed or printed name)

President

(Title)