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To:

Division of Corporations

: (650)205-0380 Fax Number

From:

: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A. Account Name

Account Number : 076077001702

Phone : (407)341-1200 Fax Number : (407)423-1831

DISSOLUTION

CARDIOVASCULAR SURGEONS INDEPENDENT PRACTICE ASSOCIA Certificate of Status ertified Copy 01 \$43.75 Estimated Charge

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EFFECTUVE 12.31.03

Dissolution:

DEAN MEAD ORLANDO

EFFECTIVE DATE

₫002

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ARTICLES OF DISSOLUTION

OF

O3 DEC 30 PH 12:41

SECRETARY OF STATE
TALLAHASSEE FROM STATE

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of

CARDIOVASCULAR SURGEONS INDEPENDENT PRACTICE ASSOCIATION

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Cardiovascular Surgeons Independent Practice Association, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 30th, 2003.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by a majority of the shareholders of the Corporation by Written Consent dated December 30., 2003, executed pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of the close of business on December 31, 2003.

Dated this 3074 day of December, 2003.

CARDIOVASCULAR SURGEONS INDEPENDENT PRACTICE ASSOCIATION, INC.

By: Steven E. Dickson, President

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