



COASTAL
PHYSICIAN
GROUP, INC.

Its Subsidiaries and Affiliates

The Physician Company®

P94000092208

2828 Croasdaile Drive
Post Office Box 15309
Durham, NC 27704

919-383-0355
800-476-4587
Fax 919-309-2921

VIA UPS OVERNIGHT LETTER

December 18, 1997

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

500002377855--3
-12/19/97-01075-015
*****87.50 *****87.50

Re: Coastal Physician Group Services, Inc.

Dear Mr. Secretary:

We are enclosing an original and one copy of the Articles of Dissolution for the above-captioned corporation. Also enclosed is our company's check in the amount of \$87.50 in payment of the filing fees and one certified copy. Please return the certified copy to me at the following address:

Coastal Physician Group, Inc.
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,
COASTAL PHYSICIAN GROUP, INC.

Joann W. Anderson

Joann W. Anderson
Paralegal

Enclosures

Diss.

12-30-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Coastal Physician Group Services, Inc.

SECOND: The date dissolution was authorized December 8, 1997.

THIRD: Adoption of Dissolution

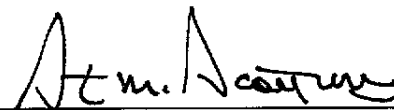
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was 100% of the issued shares.

Signed this Eighth day of December, 1997.

Signature



Steven M. Scott, M.D., President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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