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FLORIDA DIVISION OF

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CONTACT: GAIL W WATKINS
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NAME: PATHOLOGY INFORMATION NETWORK, INC.
AUDIT NUMBER.....H97000021438
DOC TYPE.....DISSOLUTION
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Sarasota, FL 34236
(813) 366-6660 / Fax 366-3999

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CITY/STATE CALLED: Tallahassee
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FILE NUMBER: 4403-5
DOCUMENT BEING SENT: Fax Audit filing
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**ARTICLES OF DISSOLUTION
OF
PATHOLOGY INFORMATION NETWORK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is PATHOLOGY INFORMATION NETWORK, INC.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, at least the majority of the holders of the common voting stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed. The number of votes cast was sufficient for dissolution. Said Resolution was adopted by the majority holders of the common voting stock and by the Board of Directors of the Corporation on the 31st day of December, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 31st day of December, 1997.

Pathology Information Network,
Inc., a Florida corporation

By 
John Montelione, President

This document prepared by:
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