



P95000054608

July 9, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

200006415952--6
-07/15/02-01088-018
*****35.00 *****35.00

Ladies and Gentlemen:

Baron Health Care Services, Inc., Document #P95000054608 and FEI #65-0590994, would like to dissolve the corporation effective January 1, 2002. Enclosed please find the Articles of Dissolution. We have enclosed a check for \$35.00 to cover the filing fee.

Should there be any further questions please call 561.394.3166 ext.204.

Thank you,

Kevin Roseff
President
Baron Health Care Services, Inc.

FILED
02 JUL 15 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/22/02
DISS

FILED

ARTICLES OF DISSOLUTION

02 JUL 15 PM 1:58

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BARON HEALTH
CARE SERVICES, INC. FEI# 65-0590994

SECOND: The filing date of the articles of incorporation was: 7/10/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9th day of JULY, 2002.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KENN ROSE

(Typed or printed name)

PRESIDENT

(Title)