

P95000061841

February 25, 1997

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

300002099799--6
-02/27/97--01052--001
****157.50 *****35.00

Subject: Meadowview Progressive Care Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 157.50 (filing fee, certified copy and
dissolution of Meadowview Progressive Care, Inc)

From: GBS Corporation
740 NE 167 Street
Miami, Florida 33162
(305) 944-8814

FILED
91 FEB 27 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis

LFT

3-6-97

ARTICLES OF DISSOLUTION

FILED

97 FEB 27 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Corporation. Meadowview Progressive Care, Inc. has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation.

FIRST: The name of the corporation is: Meadowview Progressive Care, Inc.

SECOND: The date dissolution was authorized: June 8, 1996

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 1 day of Feb, 19 97

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

ETHA GRIFFITH
(Typed or printed name)

PRESIDENT

(Title)