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MEDICAL ACCEPTANCE CORPORATION

305 Royal Poinciana Plaza
Palm Beach, Florida 33480
Telephone (561) 833-5050 Facsimile (561) 833-3694

March 5, 1997

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-03/10/97--01102--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Medical Acceptance Corporation
FEI Number: 65-0626887

Dear Sirs:

Enclosed is the Articles of Dissolution for Medical Acceptance Corporation along with our check in the amount of \$35 00.

If you have any questions, please contact me at (561) 833-5050, extension 22.

Sincerely,



James C. Jenkins
President

JCI/st
Enclosures

Diss
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Medical Acceptance Corporation

SECOND: The date dissolution was authorized: December 31, 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 31st day of December, 19 96

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

James Jenkins
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA