

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SHERIDAN HEALTHCORP, INC.

Account Number : I20000000045 Phone : (954)838-2769 Fax Number : (954)851-1780

DISSOLUTION OR WITHDRAWAL

BROWARD WOMEN'S HEALTHCARE, INC.

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ARTICLES OF DISSOLUTION OF BROWARD WOMEN'S HEALTHCARE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation filing these Articles of Dissolution is BROWARD WOMEN'S HEALTHCARE, INC., a Florida corporation (the "Corporation"). The Articles of Incorporation of the Corporation were filed on November 30, 1995 under Document No. P95000091256.
- 2. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.
 - 3. There are no actions pending against the Company in any court.
- 4. The Corporation has distributed all its remaining assets and property to its sole shareholder in accordance with its respective rights and interests.
- 5. The Corporation elected to dissolve by unanimous written consent of all of its directors and its sole shareholder, to be effective upon filing.

CORPORATION:

BROWARD WOMEN'S HEALTHCARE, INC., a Florida corporation

Bv:

artus, Executive Vice President

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