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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FIRST COAST ENDOCRINOLOGY FOUNDATION, INC.

AUDIT NUMBER.....H97000010898

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FIRST COAST ENDOCRINOLOGY
FOUNDATION, INC.

SECOND: The date dissolution was authorized: 6-27-97

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 27 day of JUNE, 19 97

FIRST COAST ENDOCRINOLOGY FOUNDATION, INC.
(Corporation Name)

By Douglas W. Oesterle - Pres.
(Chairman or Vice Chairman of the Board, President, or other officer)

Douglas W. OESTERLE
(Typed or printed name)

PRESIDENT
(Title)

Prepared By

Douglas W. Oesterle (205) 665-7155
9506 So. RED ROAD
MIAMI, FL 33156

P. 02/02

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EMPIRE CORPORATE KIT

JUL-02-1997 11:16