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IMHOTEP MEDICAL GROUP, INC.
6142 MIRAMAR PARKWAY, SUITE C
MIRAMAR, FLORIDA 33023
(954) 964-8293

May 20, 1997

AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: IMHOTEP MEDICAL GROUP, INC.

900002197389--7
-06/02/97--01050--005
*****35.00 *****35.00

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF DISSOLUTION FOR
IMHOTEP MEDICAL GROUP, INC. ALONG WITH A COPY OF THE SAID
ARTICLES OF DISSOLUTION AND OUR CHECK IN THE AMOUNT OF
\$ 35.00.

RESPECTFULLY SUBMITTED,

IMHOTEP MEDICAL GROUP, INC.

FILED
97 JUN -2 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

②

See 4/9 Vol. Diss.

A R T I C L E S O F D I S S O L U T I O N

97 JUN -2 PM 12:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, Florida Statutes, the undersigned corporation adopts the following articles of dissolution of its articles of incorporation.

FIRST

The name of the corporation is : IMHOTEP MEDICAL GROUP, INC.

SECOND

The date of filing of this corporation's articles of incorporation was September 19, 1996.

THIRD

None of the corporation's shares have been issued.

FOURTH

No debt of the corporation remains unpaid.

FIFTH

The corporation had no net assets after winding up. And none was distributed to the incorporator.

SIXTH

The Articles of Dissolution was adopted by a majority of the incorporators on March 20, 1997.

IMHOTEP MEDICAL GROUP, INC.

Corporation Name

BY 
INCORPORATOR

BY 
PRESIDENT

A R T I C L E S O F D I S S O L U T I O N

STATE OF : Florida

COUNTY OF: Dade

Before me, the undersigned authority, personally appeared Dr. Alexis Powell and Dr. Marie-Carole Desrosiers, to me well known to be the persons who executed the foregoing articles of dissolution for the corporation so named and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of May, 1997.


NOTARY PUBLIC



WILLIE BARNETT
MY COMMISSION # CC286638 EXPIRES
May 16, 1997
BONDED THRU TROY FAIR INSURANCE, INC.