



P96000099205

ACCOUNT NO. : 072100000032

REFERENCE : 443119 4329904

AUTHORIZATION

Patricia Pigut

COST LIMIT : \$ 87.50

ORDER DATE : June 26, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 443119-005

CUSTOMER NO: 4329904

CUSTOMER: Ms. Heather G. Ellis
Broad And Cassel
Suite 300
7777 Glades Road
Boca Raton, FL 33434

300002223593--8

DOMESTIC FILINGS

NAME: PROFESSIONAL HEALTHCARE
SERVICES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

6/26

Jon
Vol.

Diss
CL

FILED
97 JUN 26 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 26 AM 11:29
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED

97 JUN 26 PM 1:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: Professional Healthcare
Services, Inc.

SECOND: The date dissolution was authorized: May 30, 1997

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 30th day of May, 19 97.

Professional Healthcare Services, Inc.

(Corporation Name)

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

Dana J. Pusateri

(Typed or printed name)

President

(Title)