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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

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State

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Phone

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-07/02/97-01059--010
*****35.00 *****35.00

CORPORATION(S) NAME

diss
InPhyNet South Florida GI Practice, Inc.

- () Profit
() NonProfit
() Limited Liability Co.
() Foreign
() Annual Report
() Reservation
() Certified Copy
() Call When Ready
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97 JUL -2 PM 11:15
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

97 JUL -2 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **InPhyNet South Florida GI Practice, Inc.**

SECOND: The articles of incorporation were filed on **February 14, 1997.**

THIRD: ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution
☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 26th day of June, 1997

Signature David C. Peck
David C. Peck, Corporate Secretary

**UNANIMOUS
WRITTEN CONSENT OF DIRECTORS
PURSUANT TO SECTION 607.0821 FLORIDA STATUTES
OF
INPHYNET SOUTH FLORIDA GI PRACTICE, INC.**

THE UNDERSIGNED, being all of the directors of InPhyNet South Florida GI Practice, Inc., (the "Corporation") a corporation organized under the laws of the State of Florida, do hereby take the following action, in writing, without meeting:

RESOLVED, that the Corporation be dissolved.

FURTHER RESOLVED, that the appropriate officers of the Corporation be and they hereby are authorized to execute and file the attached Articles of Dissolution with the Florida Department of State and take any and other necessary and appropriate actions to dissolve the Corporation.

IN WITNESS WHEREOF, each of the undersigned consents to the foregoing Resolution.

**DIRECTORS OF INPHYNET SOUTH
FLORIDA GI PRACTICE, INC.**

Date:

6/26/97



J. Clifford Findeiss, M.D.

Date:

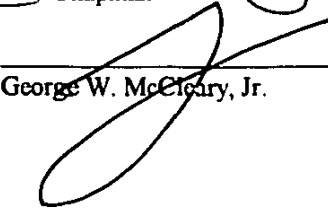
6/26/97



Eric Chapman

Date:

6/26/97



George W. McCleary, Jr.