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May 8, 1998

FILED
98 MAY 22 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for Children's Healthcare of Palmetto Bay, Inc..

Dear Sir or Madam:

Enclosed are the Articles of Dissolution of Children's Healthcare of Palmetto Bay, Inc.. Please contact the undersigned if you have any questions

Cordially,

Eugene P. Samuels

enclosures

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Children's Healthcare of
Palmetto Bay, Inc.

SECOND: The date dissolution was authorized: April 30, 1998

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.

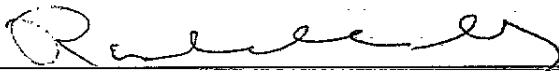
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of May, 1998.

Signature



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

Randall H. Gross, President

(Typed or printed name)

(Title)