

P97000056838

4/1/99

FILED

99 APR -7 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN

I AM VENDING you the
DISSOLUTION papers for
ORTHOCARE CONSULTANTS, INC.

I've ENCLOSED a V# 1394 for 35.00

I've ENCLOSED V# 1395 for 8.75

please send me a
certified copy of the
dissolution papers

200002832082--6
-04/07/99--01065--002
*****8.75 *****8.75

200002832082--6
-04/07/99--01065--003
*****35.00 *****35.00

DISS
4-13-99
PWS

Thank you
Cathie P. Norse

CATHIE P. NORSE
V. PRESIDENT

31 STONE GATE N.
Longwood, FL.

32779

407-804-9014

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ORTHOCARE CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 3/31/99

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 APRIL, 19 99

Signature Cathie P. Nosen V. President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CATHIE P. NORSEN
(Typed or printed name)

V. PRESIDENT
(Title)

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CLERK OF STATE
TALLAHASSEE, FLORIDA