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Florida Department of State

Division of Corporations

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Katherine Harns, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077

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(25561/98001)

DISSOLUTION

PHS MANAGEMENT COMPANY

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: PHS Management Company

SECOND: The date dissolution was authorized: March 31, 1999

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 31st day of March, 19 99

Signature



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

H. Lee Ohlman

(Typed or printed name)

President

(Title)

Baker & Hostetler LLP
200 S. Orange Ave., Suite 2300
Orlando, FL 32801
407/649-4000
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