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CONTACT:

CINDY HUCKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

American Academy of
Ambulatory Care Inc.

FILED
NOV 16 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK # 44863 FOR \$ 43.75

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*****43.75 *****43.75

PLEASE FILE:

() ARTICLES OF INC.

() AMENDMENT

☒ DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP () ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

ADR

11/16/98

ARTICLES OF DISSOLUTION^{*}
OF
AMERICAN ACADEMY OF AMBULATORY CARE INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name of Corporation

The name of the corporation is American Academy of Ambulatory Care Inc. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on October 28, 1998.

Article III - Approval of Dissolution

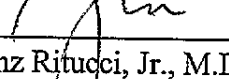
The dissolution was unanimously approved by all of the shareholders of the Corporation by Written Consent of the Shareholders dated October 28, 1998, executed pursuant to Section 607.0704 of the Florida Statutes, and the number cast for dissolution was sufficient for approval.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 28th day of October, 1998.

AMERICAN ACADEMY OF AMBULATORY
CARE INC.

By: 

Franz Ritucci, Jr., M.D., President