P97000106074

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399



SUBJECT: SUMERU HEALTH CARE GROUP, INC.

Enclosed is an original and one (1) copy of the Articles of Dissolution of Florida corporation, and a check for:

\$ 35.00 Fee for filling of Articles of Dissolution of Florida corporation

FROM:

Mohan Kutty, M.D. 13911 Lakeshore Blvd., Hudson, FL 34667 (813) 863-5449

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF SUMERU HEALTH CARE GROUP, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(F.S. § 607.1401)

Pursuant to § 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is SUMERU HEALTH CARE GROUP, INC.

SECOND:

The Articles of Incorporation were filed on December 17, 1997, and the

effective date of the corporation was January 1, 1998.

THIRD:

None of the corporation's shares have been issued.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

A majority of the directors authorized the dissolution.

Signed this 16th day of April, 1998.

Signature

MOHAN KUTTY, M.D.

Director/President of Sumeru Health Care Group, Inc.