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7242 West Colonial Drive, Orlando, FL 32818 • (407) 296-2273

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SECRETARY OF STATE
ANALYSEE, FLORIDA

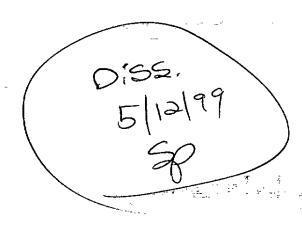
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 1999

Family Medical Specialist Attn: Sandra L. Teal 7242 West Colonial Drive Orlando, FL 32818

SUBJECT: HOTEL PHYSICIANS, INC.

Ref. Number: W99000008005

We have received your document for HOTEL PHYSICIANS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. There are two corporations under the similar name of HOTEL PHYSICIAN SERVICES, INC. - one active and one that was voluntarily dissolved on January 26, 1998. The corporation that was voluntarily dissolved on January 26, 1998 has an incorporation date of November 24, 1997, which is the incorporation date you indicated on the document you submitted.??? Enclosed are computer printouts of both corporation. Another dissolution form is also enclosed should you need one.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 799A00016914

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: HOTEL PHYSICIAN SERVICES, INC. FIRST: 1/26/98 SECOND: The filing date of the articles of incorporation was: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 7th . 19 99 day of Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

(Typed or printed name)

(Title)

INCORPORATOR_