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John M. James, Jr., MD
Anesthesia Delivery Systems, Inc.
291 Southhall Lane
Maitland, FL 32751
(407)667-0444 ext. 1774

December 28, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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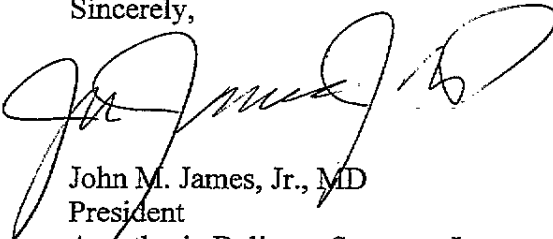
-01/03/00--01053-016

*****35.00 *****35.00

Dear Sirs,

Please find enclosed Articles of Dissolution for Anesthesia Delivery Systems, Inc. and check # 1059 for the filing fee in the amount of \$35.00.

Sincerely,



John M. James, Jr., MD
President
Anesthesia Delivery Systems, Inc.

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00 JAN -3 PM 2:35
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: Anesthesia Delivery Systems, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 28 day of December, 19 99

Signature

[Signature]

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

John M. James Jr., MD.

(Typed or printed name)

President - Anesthesia Delivery Systems, Inc.

(Title)

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00 JAN -3 PM 2:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE