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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number: I2000000195 Phone

: (850)521-1000 (850) 558-1515

DISSOLUTION OR WITHDRAWAL ALLIANCE HEALTH CARE SERVICES, INC.

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11/19/10

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 as currently filed with the Florida Department of Alliance Health Care Services, Inc.	of State:		
SECOND:	The document number of the corporation (if known): P980000 285 The date dissolution was authorized: November 18, 2010	92		
	Effective date of dissolution if applicable:	o file date)	_	
FOURTH:	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 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		ON 6:1	
	(voting group)		NOV 19 PM	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		1:56	
	Maxine Hochhauser (Typed or printed name of person signing)			
	Chief Executive Officer			
	(Title of person signing)			

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