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December 16, 1998

VIA U.S. Mail

Florida Department of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

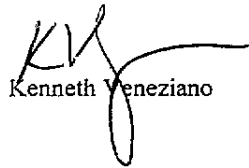
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed please find one (1) executed original and one (1) photocopy of Articles of Dissolution for Bluegrass Athletics, Inc., to be filed immediately. In addition, please find enclosed a check in the amount of \$35 for filing fees. Please return the signed copy in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,


Kenneth Veneziano



8000 Governors Square Blvd.
Miami Lakes, FL 33016
Tel: 305.822.3200
Fax: 305.820.1063
Pager: 888.781.9426

**FLAGSHIP
HEALTHCARE**

KENNETH VENEZIANO
Executive Vice President &
General Counsel

www.flagshiphealthgroup.com

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

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VS JAN 5 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The Name of the corporation is: Bluegrass Athletics, Inc.

SECOND: The articles of incorporation were filed on: April 2, 1998

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.

FIFTH: The net assets of the corporation remaining after winding up have been distributed 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 15th day of December, 1998.

Signature

(By the chairman or vice chairman of the board, president, or other officer – if there are not officers or directors, by an incorporator.)

Kenneth Veneziano
(Typed or printed name)

President
(Title)

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