POSONO LES DOY

TO: Amendment Section Division of Corporations

SUBJECT: PROMEDCO OF FORT MYERS, INC.

(Name of corporation)

DOCUMENT NUMBER: P968000068004

The enclosed ARTICLES OF DISSOLUTION and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isabel Mahmood

(Name of Person)

Promedco Management Company

(Firm/Company)

5005 Riverway Drive

(Address)

Houston, TX 77056

(City/State and Zip code)

For further information concerning this matter, please call:

Isabel Mahmood

(Name of Person)

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines St.

Tallahassee, FL. 32399

713-629-5777

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section:

Division of Corporations

P.O. Box 6327

Tallahassee, FL. 32314

-07/24/02--01009--003 *****35.00 *****35.00

D2 JUL 23 PM 1: 25

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: PROMED CO OF FORT MYERS,	Inc	<u></u>		· . —.	- -
		 _		J. (=	· <u></u> .	
SECOND:	The date dissolution was authorized: 6 14 01	<u> </u>		. .	4	- 1
THIRD:	Adoption of Dissolution (CHECK ONE)	HALLAR	02 JU			-
☑ Diss was	solution was approved by the shareholders. The number of votes cast for c sufficient for approval.	ASSOURCE PR	tion P			
	solution was approved by vote of the shareholders through voting groups.	URIO.). S.IVI.S.	1:25	U		
T. er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	Pre .	ω,			
The	number of votes cast for dissolution was sufficient for approval by					=
	(voting group)				<u>,</u>	<u> </u>
Sig	ned this 9th day of July 2002	<u></u> .				: - <u>-</u> -
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	·				=
	(Typed or printed name)					
	President (Title)		•		<u>.</u> =5.	* *