

Document Number Only

P980000077788

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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98 DEC 31 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Parkstone Medical Information Systems

☐ Profit

☐ Non Profit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

1/4/99

Document Examiner

DDR

Updater

DDR

Verifier

Acknowledgment

W.P. Verifier

12/31

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ARTICLES OF DISSOLUTION
OF

PARKSTONE MEDICAL INFORMATION SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 1401 of the Florida Business Corporation Act, the undersigned sole incorporator of ParkStone Medical Information Systems, Inc., a corporation organized and existing under and by the virtue of the Florida Business Corporation Act (the "Corporation"), hereby certifies that he has authorized the dissolution of the Corporation and that:

- FIRST: The name of the Corporation is ParkStone Medical Information Services, Inc.
- SECOND: The Corporation filed its Articles of Incorporation on September 2, 1998.
- THIRD: None of the Corporation's shares have been issued.
- FOURTH: No debt of the Corporation remains unpaid.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Sole Incorporator this 4th day of December, 1998.

PARKSTONE MEDICAL INFORMATION SYSTEMS, INC.

By: 

Glenn M. Parker
Sole Incorporator

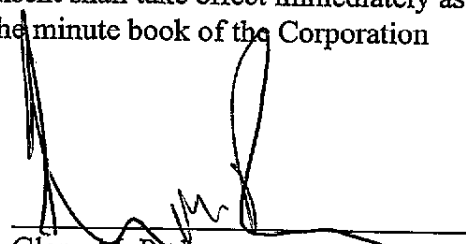
WRITTEN CONSENT OF SOLE INCORPORATOR
OF
PARKSTONE MEDICAL INFORMATION SYSTEMS, INC.

October 15, 1998

The undersigned, being the sole incorporator of ParkStone Medical Information Systems, Inc., a Florida corporation (the "Corporation"), hereby consents, in accordance with the Florida Business Corporation Act ("FBCA"), to the following action:

- VOTED: That it is advisable that this Corporation be dissolved pursuant to FBCA Section 1401;
- VOTED: That the Sole Incorporator of the Corporation shall proceed with the voluntary dissolution of the Corporation as soon as reasonably practicable;
- VOTED: That the Sole Incorporator of the Corporation be, and hereby is, authorized, empowered and directed to execute and file (i) Articles of Dissolution pursuant to FBCA Section 1401. Sole Incorporator with the Secretary of State of Florida; and (ii) any applicable state income and information returns, including notice of dissolution, with the Florida Department of Revenue and any other applicable state or local governmental authority; and
- VOTED: That the Sole Incorporator be, and hereby is, authorized to execute and deliver such other documents, instruments and certificates, and to take all such further actions as the Sole Incorporator may deem necessary, desirable or appropriate, in order to effectuate the intent and purpose of the foregoing votes.

The undersigned further directs that this Consent shall take effect immediately as of the date first above written and shall be filed in the minute book of the Corporation with the minutes of this Corporation.



Glenn M. Parker
Sole Incorporator

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