

P98000098265

CAPITAL HEALTH SOUTH INC.

September 17, 2002

DIVISION OF CORPORATIONS
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

800007890678--3
-09/20/02--01028--007
*****35.00 *****35.00

Gentlemen and Ladies:

Enclosed please find Articles of Dissolution for this corporation and a check in the amount of \$35 to cover the filing fee.

Should you need additional information please call me at the land line enumerated below.

Thank you for your assistance.

Sincerely,

Edith Scott Updike

Edith Scott Updike
Secretary

EFFECTIVE DATE

9.30.2002

Art Diss
⑩ 9/26/02

FILED
02 SEP 20 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

684 Fifteenth Avenue South, Naples, Florida 34102-7441
239.262.4776 mobile 239.821.8212 fax 360.343.2485
email: edithscottu@hotmail.com

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

9.30.2002

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CAPITAL HEALTH SOUTH INC.

SECOND: The date dissolution was authorized: SEPTEMBER 17, 2002;
effective September 30, 2002

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

Signed this 17th day of September, 2002
(voting group)

Signature Edith Scott Updike, Secretary
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EDITH SCOTT UPDIKE
(Typed or printed name)

SECRETARY
(Title)

EFFECTIVE DATE

9.30.2002

FILED
02 SEP 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA