

P9800010740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

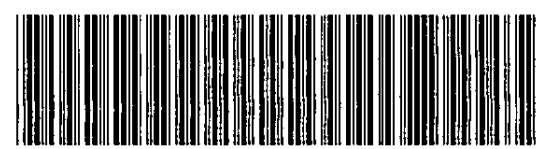
(Document Number)

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05/24/10--01035--026 \*\*43.75

EFFECTIVE DATE  
5-31-10

DSS/trachip/w/notice  
FILED  
2010 MAY 24 AM 7:37

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Voluntary Dissolution

**DOCUMENT NUMBER:** P98000101740

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department

(Name of Contact Person)

Pediatric Healthcare, Inc

(Firm/Company)

6400 Atlantic Blvd

(Address)

Jacksonville, FL 32211

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Carzoli

(Name of Contact Person)

at ( 904 ) 805-1400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
5/31/10

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 State:

Pediatric Healthcare, Inc.

SECOND: The document number of the corporation (if known): P98000101740

THIRD: The date dissolution was authorized: May 1, 2010

Effective date of dissolution if applicable: May 31, 2010

(no more than 90 days after dissolution 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

\_\_\_\_\_  
(voting group)

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)

Sarah C.H. Crass

(Typed or printed name of person signing)

Vice President; Secretary

(Title of person signing)

Filing Fee: \$35

2010 MAY 24 AM 7:37

FILED

**NOTICE OF CORPORATE DISSOLUTION  
OF  
PEDIATRIC HEALTHCARE, INC.**

This Notice of Corporate Dissolution is submitted by Pediatric Healthcare Inc., a dissolved Florida corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of Corporation: Pediatric Healthcare, Inc.
2. Date of Dissolution will be May 31, 2010.
3. Description of information that must be included in a claim:
  - a. Name, address and phone number of Claimant;
  - b. The amount of the claim;
  - c. The date the claim arose; and
  - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

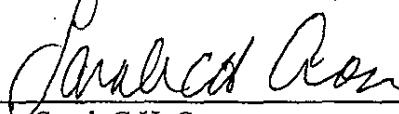
Attn: Legal Department  
Pediatric Healthcare, Inc.  
6400 Atlantic Boulevard  
Jacksonville, Florida 32211

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

**IN WITNESS WHEREOF**, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on May 1, 2010.

**PEDIATRIC HEALTHCARE, INC.**

By: \_\_\_\_\_



Sarah C.H. Crass

Vice President and Assistant Secretary