

P99000004991

(Requestor's Name)

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(City/State/Zip/Phone #)

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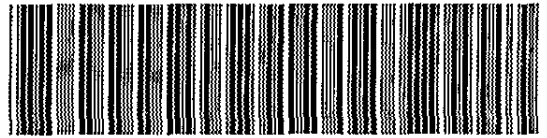
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ProMedCo
Management Company

October 30, 2002

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

RE: Dissolution of Promedco of Palm Beach County, Inc.

Please process the enclosed Articles of Dissolution for Promedco of Palm Beach County, Inc. A \$35.00 check for the dissolution fee is enclosed. Send verification of filing to:

Promedco Management Company
Attn: Isabel Mahmood
5005 Riverway Drive, Ste. 400
Houston, TX 77056

Please contact me at 713-629-5777 with any questions.

Sincerely,

Isabel Mahmood
Corporate Liquidations

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TALLAHASSEE, FLORIDA

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: _____

PROMEDCO OF PALM BEACH COUNTY, INC.

SECOND: The date dissolution was authorized: 10/15/02

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

(voting group)

Signed this 29th day of October, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MIKE YEARY
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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