

P99000007662

LAW OFFICES

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2405 UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33065

May 10, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/12/99--01062--005
*****43.75 *****43.75

Att: Amendments Section -
Dissolution of Corporation Section

Re: **Healthcare Compliance Associates, Inc.**
Document Number: P99000007662

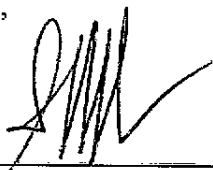
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Dissolution which have been signed by the Sole Incorporator and Sole Director of the Corporation, to-wit: Healthcare Compliance Associates, Inc.

Also enclosed please find my check for \$43.75 as and for your filing fee for the Articles of Dissolution as well as for a Certificate of Status.

Enclosed for your convenience is a stamped, self-addressed envelope so that you can forward said Certificate of Service.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

FILED
99 MAY 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.
5/19/99
SP
CWE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Healthcare Compliance
Associates, Inc.

SECOND: The articles of incorporation were filed on: January 26, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued; and

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution; and

☒ A majority of the directors authorized the dissolution.

Signed this 30 day of April, 19 99

Signature

Robin L. Supler

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBIN SUPLER

(Typed or printed name)

Sole Incorporator/Sole Director

(Title)

FILED
99 MAY 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA