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Division of Corporations

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RECEIVED 14 APR 27 AM 9: 16 ISION OF CORPORATION

## DISSOLUTION

# SOUTHERN KEYS PEDIATRIC SERVICES, INC.

Certificate of Status	1
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4/27/64

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#### ARTICLES OF DISSOLUTION

#### FOR

### SOUTHERN KEYS PEDIATRIC SERVICES, INC.

Pursuant to 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 Department of Southern Keys Pediatric Services, Inc. The document number of the corporation (if known): P99000048114 SECOND: THIRD: The date dissolution was authorized: April 1, 2004, Effective date of dissolution if applicable: April 1, 2004. (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 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 east 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 I incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) (typed or printed name of person signing)

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(title of person signing)