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PETER A. LEWIS  
RANDY C. BRYAN

April 16, 1999

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

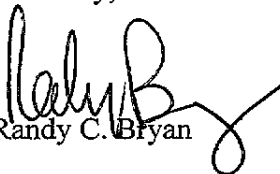
Re: NATIONAL HEALTH GROUP, INC.

Dear Division of Corporations:

Enclosed please find the original of the Articles of Dissolution for NATIONAL HEALTH GROUP, INC., along with the requisite filing fee of \$35.00 in a check made payable to the Department of State. If you have any questions during the processing of this paperwork, please do not hesitate to contact me at (407) 740-0144.

Please return verification of dissolution to my attention at the address listed above. Thank you for your prompt attention to this matter.

Sincerely,

  
Randy C. Bryan

Diss  
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RHS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION FOR**  
**NATIONAL HEALTH GROUP, INC.**

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

- First: The name of the corporation is NATIONAL HEALTH GROUP, INC.
- Second: Dissolution of the corporation was authorized on April 3, 1999 and April 13, 1999
- Third: Adoption of Dissolution was approved by unanimous written consent of the shareholders.

Signed this 16<sup>th</sup> day of April 1999 by

  
Robert Rosenthal, President

**FILED**  
99 APR 23 AM 10:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA