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LAW OFFICES OF GOLDSMITH & GROUT

PROFESSIONAL ASSOCIATION

KAREN L. GOLDSMITH JONATHAN S. GROUT 385 W. FAIRBANKS AVENUE SUITE 300 WINTER PARK, FLORIDA 32789 TELEPHONE (407) 740-0144 FACSIMILE (407) 740-8574

PETER A. LEWIS RANDY C. BRYAN

April 16, 1999

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

Re: INTEGRATED HEALTHCARE, INC.

Dear Division of Corporations:

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Enclosed please find the original of the Articles of Dissolution for INTEGRATED HEALTHCARE, 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,

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AM IO:

ARTICLES OF DISSOLUTION FOR

INTEGRATED HEALTHCARE, 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 INTEGRATED HEALTHCARE, INC.

Second: The day dissolution was authorized is April 3, 1999.

Third: Adoption of Dissolution was approved by unanimous written consent of

the shareholders.

Signed this <u>3</u>^C day of April 1999 by

Robert Rosenthal, President

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