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CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

PATIENT CARE SYSTEMS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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: PATIENT CARE SYSTEMS, INC.

SECOND: The date dissolution was authorized: JUNE 20, 2004

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 15th day of July, 2004.

Signature

Barry W. Bearden

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

BARRY BEARDEN

(Typed or printed name)

PRESIDENT

(Title)