CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

MICHAEL R. CAREY
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February 26, 2001

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898 E-MAIL: info@cowmpa.com

400003736384--6 -03/02/01--01073--010 ******35.00 *****35.00

Florida Department of State Division of Corporations Dissolution Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Computer Health Services of Dade, Inc.

To Whom It May Concern:

Enclosed for filing are an original and one copy of Articles of Dissolution of Computer Health Services of Dade, Inc. Please file the original and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the statutory fee for a corporate dissolution.

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy R. Barnes, Paralegal

NRB/as Enclosures

cc: Computer Health Services of Dade, Inc.

20-1849

ARTICLES OF DISSOLUTION OF COMPUTER HEALTH SERVICES OF DADE, INC. <u>A FLORIDA CORPORATION</u>

ARTICLE I

The name of this corporation is: Computer Health Services of Dade, Inc.

ARTICLE II

The date of filing of the Articles of Incorporation of this corporation was October 14, 1991.

ARTICLE III

The dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

ARTICL	<u>E IV</u>	E.	
The dissolution was authorized on February	, 22, 2001.	OI MAR ECRET	2
These Articles will be effective on filing.		ARY OF SSEE, FI	*
(CORPORATE SEAL)	Vin Donalson, President	STATE OF D	
STATE OF FLORIDA			

Execution of the foregoing instrument was acknowledged before me this Aday of February, 2001, by J. Tim Donalson, as President of Computer Health Services of Dade, Inc., a Florida corporation, on behalf of the corporation.

Print, Type of Stamp Name of Notary

JANET S. WICKMAN
Notary Public, State of Florida
My comm. expires June 23, 2004
Comm. No. CC924984

Type of Identification Produced

Type of Identification Produced

COUNTY OF ____Polk