HEATHER DOUDNA

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April 18, 2002

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Department of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

re: Articles of Dissolution – Partners In Health Care, Inc.

Dear Sir/Madam,

Enclosing please find an original and one (1) copy of the Articles of Dissolution of **PARTNERS IN HEALTH CARE, INC**. Also enclosed is a check in the amount of \$43,75; such sum representing the fee for filing and certified copy of the Articles of Dissolution.

Thank you for your anticipated cooperation.

Very truly yours,

Heather L. North Attorney At Law

HN/gb

Enc.

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SEGRETARY OF STATE
TALLAHASSEE, FI ORIDA

ARTICLES OF DISSOLUTION FOR PARTNERS IN HEALTH CARE, INC.

Partners in Health Care, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I

The name of the corporation is Partners In Health Care, Inc. (the "company")

II

The shareholders of the company approved the dissolution of the company on December 31st, 2001.

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The number of votes cast for dissolution by the shareholders was sufficient for approval of that action.

EXECUTED THIS 31ST DAY OF DECEMBER, 2001.

By: Christopher York

President

OZMAY IL PHIZ: 32 SECRETARY OF STATE TALLAHASSEF FI TALLA