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SELECTED HEALTH SERVICES, INC. P.O. BOX 1469 GULF BREEZE, FL 32562 (850)932-2438

JUNE 6, 2003

DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

PLEASE ACCEPT THE COMPLETED FORM FOR DISSOLUTION OF THIS CORPORATION. WE ATTACH CHECK FOR THE NECESSARY FEES.

SINCERELY

JIM O'BRYANT

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the

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following articles of dissolution: FIRST: The name of the corporation is: SELECTED HEALTH SERVICES, INC. SECOND: The date dissolution was authorized: JUNE 6, 2003 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 oting group) Signed this day of Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) JIM O'BRYANT (Typed or printed name) PRESIDENT

(Title)