

**V4 7565**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL**

**THE ENDOSCOPY CENTER OF NAPLES, INC.**

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January 9, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE ENDOSCOPY CENTER OF NAPLES, INC.

681 GOODLETTE RD NORTH

#130

NAPLES, FL 34102US

SUBJECT: THE ENDOSCOPY CENTER OF NAPLES, INC.

REF: V47565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE RETAIN THE MINUTES AND PLAN OF DISSOLUTION AS THIS IS NOT FILED WITH OUR OFFICE AND SHOULD BE KEPT FOR YOUR RECORDS.

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Darlene Connell  
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION  
Of  
THE ENDOSCOPY CENTER OF NAPLES, INC.**

**FILED**  
**08 JAN -9 AM 10:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to section 607.1403, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: **THE ENDOSCOPY CENTER OF NAPLES, INC.**

**SECOND:** The dissolution of the corporation was approved unanimously by the sole Director of the Corporation. The number of votes cast was sufficient for dissolution.

**THIRD:** The dissolution of the corporation was unanimously approved by the sole Shareholder. All of the shareholders were present at the meeting. No shareholder abstained. The number of votes cast was sufficient for dissolution.

**FOURTH:** The dissolution shall be effective upon the date of filing of these articles of dissolution with the Florida Department of State.

Dated this 27 day of December, 2007.

THE ENDOSCOPY CENTER OF NAPLES, INC.,  
a Florida corporation

By: 

Keith P. Hussey, M.D., as sole Director  
and sole Shareholder