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ARTICLES OF DISSOLUTION
OF

RECEIVED & FILED

PULMONARY & INTERNAL MEDICINE ASSOCIATES, P.S.C. ^{Nov 30 12 21 PM '98}

JOHN Y. BROWN III
SECRETARY OF STATE
KENTUCKY

- 1 The name of the Corporation is Pulmonary & Internal Medicine Associates, P.S.C.
- 2 The Corporation's dissolution was authorized on September 10, 1998.
- 3 There are presently 23 shares of the Corporation issued and outstanding and entitled to vote on the proposal to dissolve, of which 22 were cast in favor of the proposal to dissolve.
- 4 These Articles of Dissolution shall be effective when filed in the Office of the Secretary of State of Kentucky or on November 30, 1998 whichever shall be later.
- 5 The Board of Directors shall have the power to revoke the resolutions authorizing the filing of these Articles of Dissolution.

PULMONARY & INTERNAL MEDICINE ASSOCIATES, P.S.C.

By [Signature]

Title SECRETARY

[Signature]
President/CEO

**BROWN, TODD
& HEYBURN P.L.L.C.**

November 24, 1998

**Donna O'Bryan
Senior Paralegal**

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VIA UPS OVERNIGHT

**Mr. John Y. Brown III
Secretary of State
State Capitol Building
Frankfort, Kentucky 40601**

Re: Articles of Dissolution

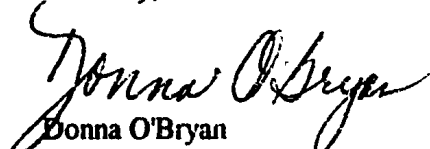
Dear Secretary Brown:

Enclosed for filing are:

- An original and three copies of the Articles of Dissolution OF Pulmonary & Internal Medicine Associates, P.S.C.; and
- Our check in the amount of \$40.00 in payment of your fees.

Thank you for your assistance in this matter. Please contact me if you have any questions

Sincerely,


Donna O'Bryan
Senior Paralegal

Enclosures

Copy to Thomas Grady

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