

ARTICLES OF DISSOLUTION
OF PREFERRED SURGICAL CARE, PSC

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Trey Grayson
Secretary of State
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Pursuant to KRS 217B.14-030, the undersigned Corporation hereby executes these
Articles of Dissolution.

- A. The name of the Corporation is Preferred Surgical Care, PSC, a professional service corporation.
- B. The dissolution was authorized by the Shareholders and the Board of Directors as of August 11, 2005.
- C. The number of votes entitled to be cast on the proposal to dissolve was one hundred seventy one point forty four (171.44). The total number of votes cast for the dissolution was one hundred seventy one point forty four (171.44) and the total number of votes cast against the dissolution was zero.
- D. The Corporation shall be dissolved effective as of date of filing the Articles of Dissolution with the Kentucky Secretary of State.
- E. All debts, obligations, and liabilities of the Corporation have either been paid and discharged or reserved for in accordance with KRS 271B.14-050.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution as of the 8th day of November, 2005.

PREFERRED SURGICAL CARE, PSC

Jeffrey W. Russell, MD
By: Jeffrey W. Russell, MD
Its: President

COMMONWEALTH OF KENTUCKY
COUNTY OF CAMPBELL

Subscribed, acknowledged and sworn to before me, a Notary Public by Preferred Surgical Care, PSC, a Kentucky professional service corporation, by and through Jeffrey W. Russell, MD, its President, on this 8th day of NOVEMBER 2005.

Commission Expires: 5/10/06

John E. Lange III
Notary Public

This Instrument Prepared By:
John E. Lange III
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