

193

This instrument was prepared

by Joseph S. Bluestein
2227 Arlington Avenue South
Birmingham, Alabama 35235

STATE OF ALABAMA)
COUNTY OF SHELBY)

STATEMENT OF CANCELLATION OF REACQUIRED SHARES OF
COLUMBIANA CLINIC, P.A.

KNOW ALL MEN BY THESE PRESENTS:

BOOK 23 PAGE 955
That the undersigned, as Officers of Columbiana Clinic, P.A., a professional association organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Code of Alabama 1975, Section 10-2A-120 and 10-10-2, a resolution was duly adopted by the Board of Governors cancelling the following reacquired shares of the Association, and the above Officers of the Association do hereby state:

1. The name of the Association is Columbiana Clinic, P.A.

2. By resolution adopted by the Board of Governors on the 13th day of August, 1982, 666-2/3 reacquired common shares were cancelled.

3. After the cancellation of the above-stated shares, the Association has 1333-1/3 common shares issued and outstanding.

4. After the cancellation of the above-stated shares, the Association's stated capital amounts in the aggregate to One Thousand Three Hundred Thirty Three and 33/100 Dollars (\$1,333.33).

SIROTE, PERMUTT, FRIEND, FRIEDMAN, HELD & APOLINSKY, P.A.

2222 ARLINGTON AVENUE SOUTH
P. O. BOX 3364-A
BIRMINGHAM, ALABAMA 35255
PHONE 933-7111

We further certify that the foregoing Statement of Cancellation of Reacquired Shares is being filed in the Office of the Judge of Probate of Shelby County for the purpose of effecting the reduction in the Association's stated capital and the return of the shares so cancelled to the status of authorized but unissued shares in accordance with the requirements of the State of Alabama.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of December, 1982.

Harry L. Phillips, M.D. (SEAL)
Harry L. Phillips, M.D.
Its President

Thomas M. Nolen, M.D. (SEAL)
Thomas M. Nolen, M.D.
Its Vice President

Thomas M. Nolen, M.D. (SEAL)
Thomas M. Nolen, M.D.
Its Secretary

BOOK 23 PAGE 956

VERIFICATION

I, Harry L. Phillips, M.D., President of Columbiana Clinic, P.A., do hereby verify and certify that the above and foregoing instrument represents a Statement of Cancellation of Reacquired Shares in accordance with Code of Alabama 1975, Section 10-2A-120, and that the statements contained therein are true and correct.

This 7th day of Dec., 198².

Harry L. Phillips, M.D.
Harry L. Phillips, M.D.,
President

BOOK 23 PAGE 957

Sworn to and subscribed before me on
this 7th day of Dec., 198².
[Signature]
Notary Public
My Commission Expires Dec. 1, 1984

Ref: CN/457821018

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[Signature]