

ARTICLES OF DISSOLUTION

OF

CENTRAL ALABAMA HEMATOLOGY & ONCOLOGY, P.C.

Pursuant to the provisions of Code of Alabama 1975, the undersigned sole and only Shareholder of Central Alabama Hematology & Oncology, P.C., an Alabama professional corporation (the "Corporation"), does hereby submit for filing with the Probate Judge of Shelby County, Alabama, the following Articles of Dissolution.

ARTICLE I CORPORATION NAME

The name of the Corporation is Central Alabama Hematology & Oncology, P.C.

ARTICLE II ALABAMA ENTITY ID NUMBER

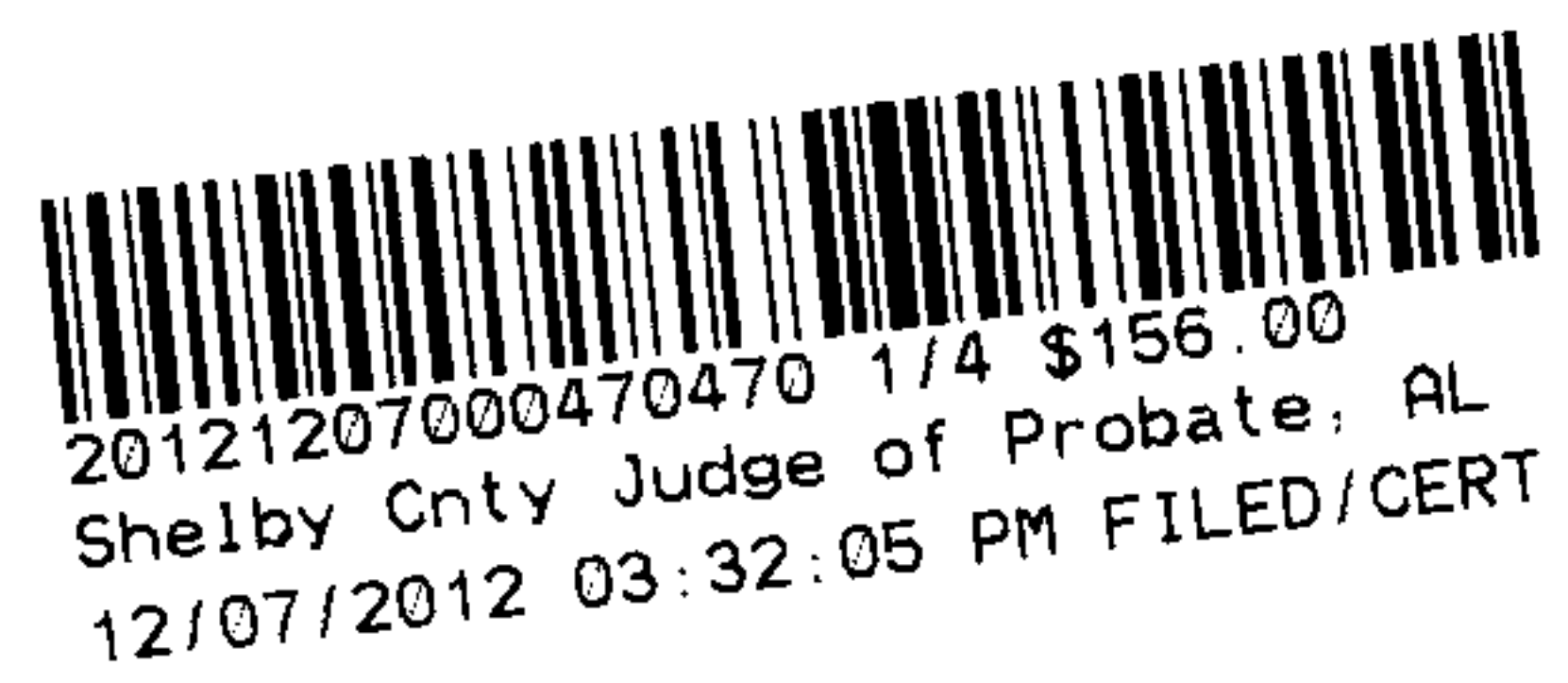
The Alabama Entity ID Number for the Corporation is 259 - 983.

ARTICLE III DATE OF FILING ARTICLES OF INCORPORATION

The Corporation was incorporated on February 9, 2009, by the recording of Articles of Incorporation in the office of the Judge of Probate of Shelby County, Alabama, as Instrument No. 20090209000043660.

ARTICLE IV REASON FOR FILING ARTICLES OF DISSOLUTION

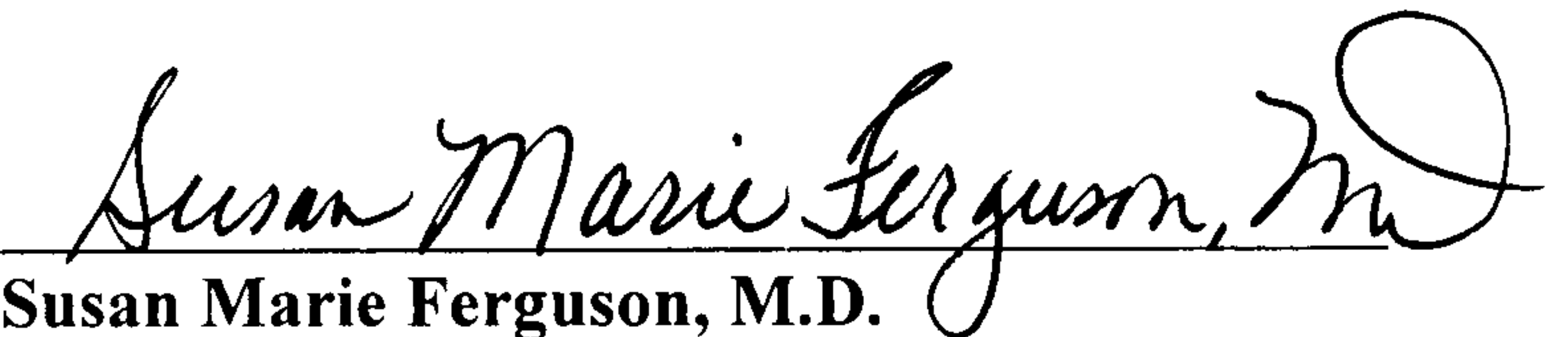
The dissolution of the Corporation was approved by written consent of the sole and only shareholder of the Corporation pursuant to Code of Alabama 1975, § 10A-2-14.02(f) (2010 Repl.), and a copy of the written consent signed by the sole shareholder of the Corporation is attached hereto as Exhibit "A" and is made a part of these Articles of Dissolution.



ARTICLE V
EFFECTIVE DATE OF THESE ARTICLES OF DISSOLUTION

These Articles of Dissolution shall be effective immediately upon being filed in the office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by its sole and only shareholder on this, the 26th day of November, 2012.



Susan Marie Ferguson, M.D.
Sole Shareholder

This instrument prepared by:
G. Thomas Sullivan, Esq.
Cabaniss, Johnston, Gardner,
Dumas & O'Neal LLP
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Birmingham, Alabama 35203
(205) 716-5200


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Shelby Cnty Judge of Probate, AL
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EXHIBIT "A"

**WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
CENTRAL ALABAMA HEMATOLOGY & ONCOLOGY, P.C.
In Lieu of a Meeting**

The undersigned, being the shareholder (the "Shareholder") of Central Alabama Hematology & Oncology, P.C., a professional corporation organized and existing under the laws of the State of Alabama (the "Corporation"), does hereby (i) consent to the adoption of the following preambles and resolutions as of the date hereof, (ii) waive all requirements of notice, (iii) consent that such preambles and resolutions shall be effective as of the date of this consent and shall have the same force and effect as if adopted by affirmative vote at a meeting of the Corporation's shareholders duly called and held on such date for the purpose of considering such resolutions, and (iv) direct that this written consent be filed in the Minute Book of the Corporation:

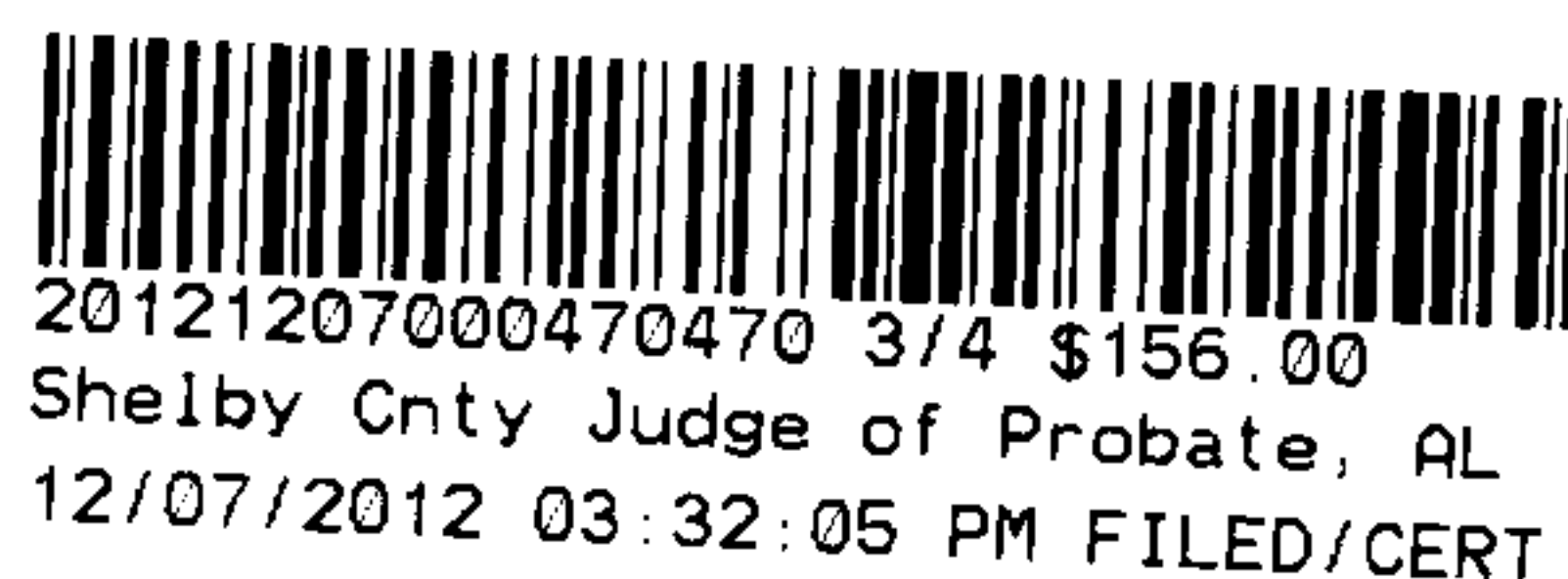
WHEREAS, the Corporation was organized on February 9, 2009, by the recording of Articles of Incorporation in the office of the Judge of Probate of Shelby County, Alabama, as Instrument No. 20090209000043660; and

WHEREAS, the Shareholder has determined that it is in the best interest of the Corporation to dissolve the Corporation and wind up its business and affairs in accordance with Alabama law.

NOW, THEREFORE, BE IT RESOLVED that the Shareholder hereby effectively dissolves the Corporation and provides that the business and affairs of the Corporation be wound up as soon as possible in accordance with Alabama law;

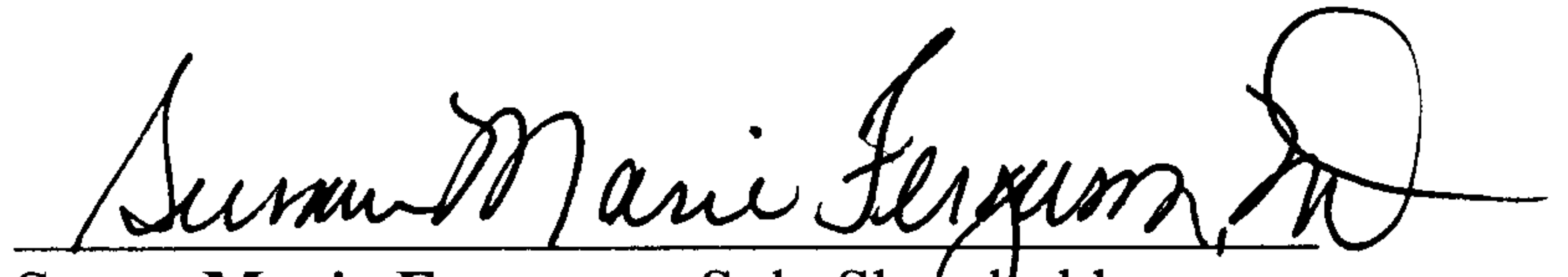
BE IT FURTHER RESOLVED, that the Shareholder, be, and is, hereby authorized, empowered and directed, in the name and on behalf of the Corporation, (i) to execute, deliver and file Articles of Dissolution of the Corporation and such agreements, certificates, contracts, instruments, bills of sale, assignments and other documents, with such terms as may be acceptable to her as evidenced by her execution thereof, and (ii) to take and do such other acts or actions, as he may deem necessary or appropriate, in her sole discretion, to effect the dissolution of the Corporation and the winding up of its business and affairs and to do all other things necessary to effect the dissolution of the Corporation; and

BE IT FURTHER RESOLVED, that the Shareholder, be, and is, hereby authorized, empowered and directed, in the name and on behalf of the Corporation, to do, perform and take any and all other acts or actions to carry out the intent and purposes of the foregoing resolutions, and all acts and things whether heretofore or hereafter done or



performed by the Shareholder, which are in conformity with the intents and purposes of these resolutions, shall be and the same are hereby in all respects ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder of the Corporation, does hereby consent to the adoption of the above stated resolutions and all actions taken in accordance therewith as of this the 26th day of November, 2012.


Susan Marie Ferguson, Sole Shareholder



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