

THIS INSTRUMENT WAS PREPARED BY:
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STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
CALERA FAMILY HEALTH, P.C.**

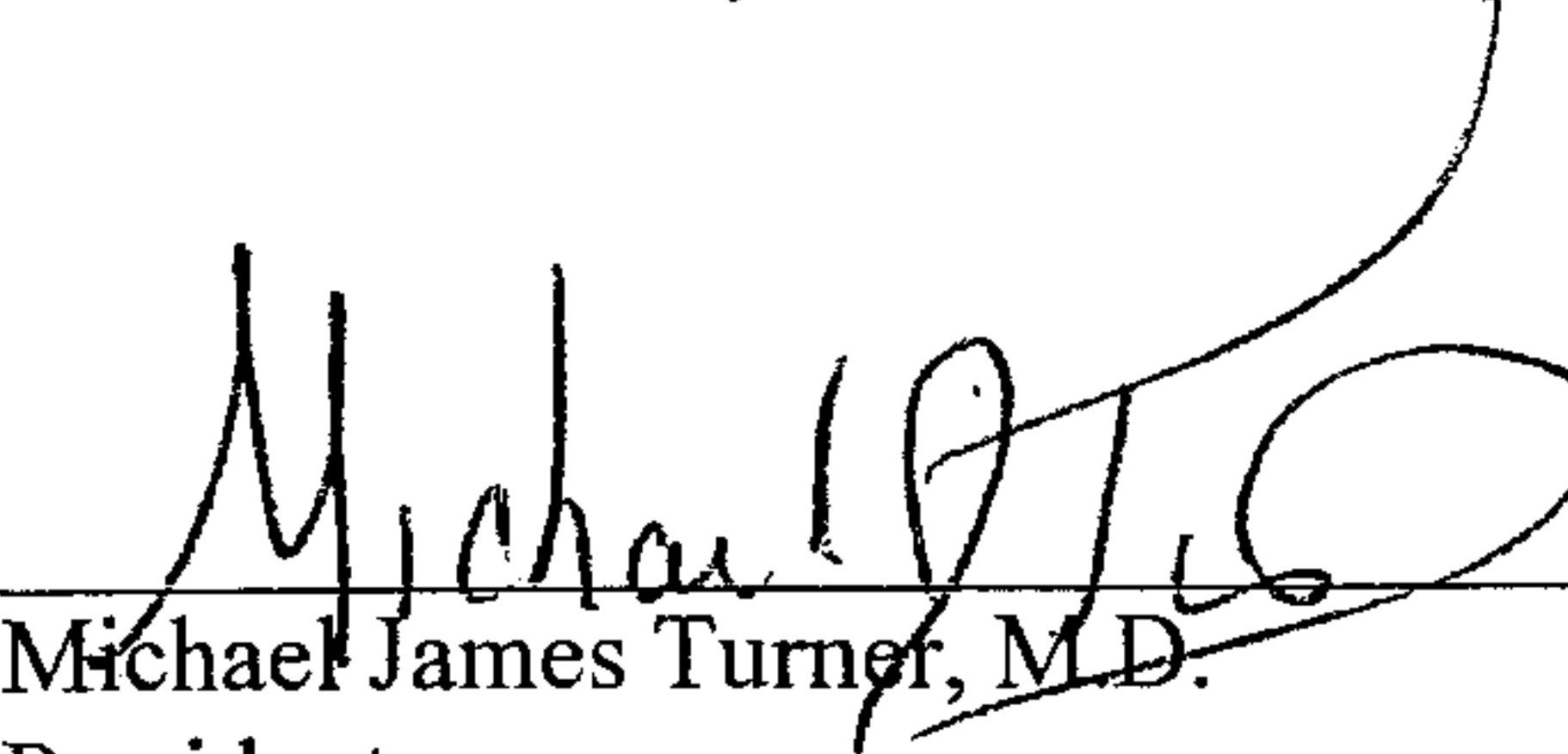
In accordance with Alabama Code §10A-4-1.02 and §10A-2-14.02 (1975), I, Michael James Turner, M.D., as President of **Calera Family Health, P.C.**, a professional corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the corporation is Calera Family Health, P.C.
2. The dissolution of the corporation was authorized on May 24, 2013 by a Written Consent of the Shareholders.
3. The Written Consent authorizing the dissolution was signed by the Shareholders of the corporation, and a copy of the Written Consent is attached hereto as Exhibit "A".

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10A-4-1.02 and §10A-2-14.02 (1975).

I also certify that, in accordance with Alabama Code §10A-1-4.11, the dissolution of the corporation shall be effective immediately upon the filing of these Articles of Dissolution in the Office of the Judge of Probate of Shelby County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 24th day of May, 2013.

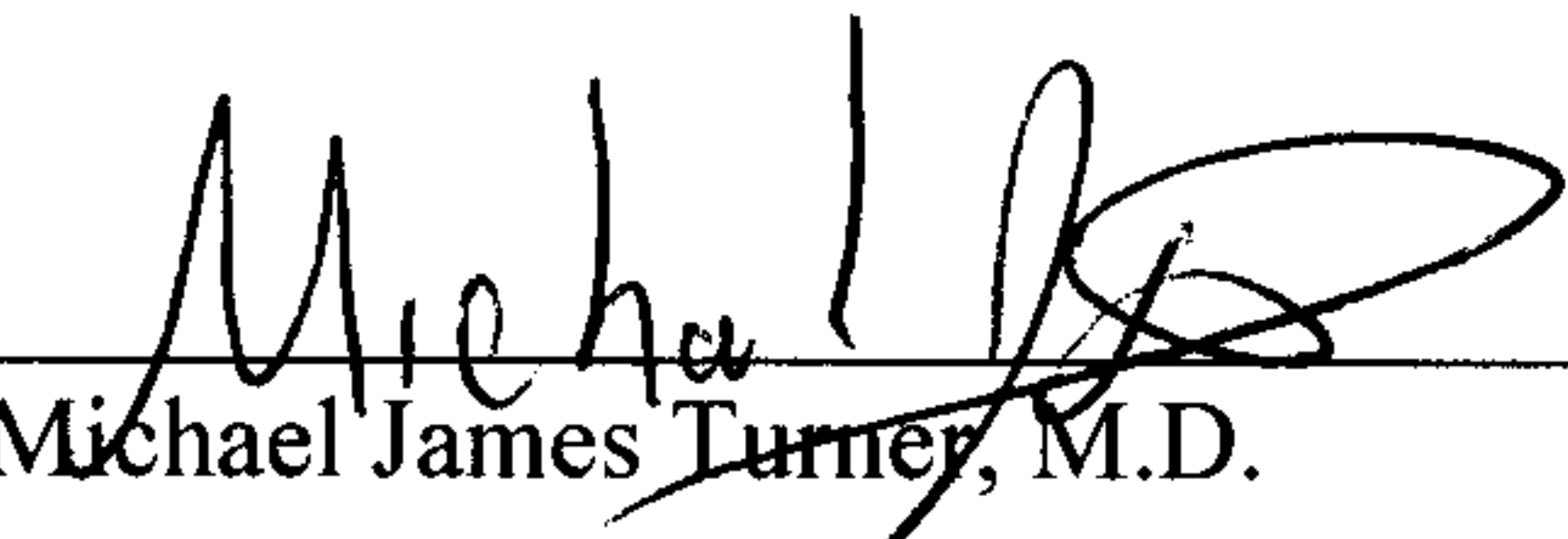
 (SEAL)
Michael James Turner, M.D.
President


20130529000218510 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
05/29/2013 10:08:49 AM FILED/CERT

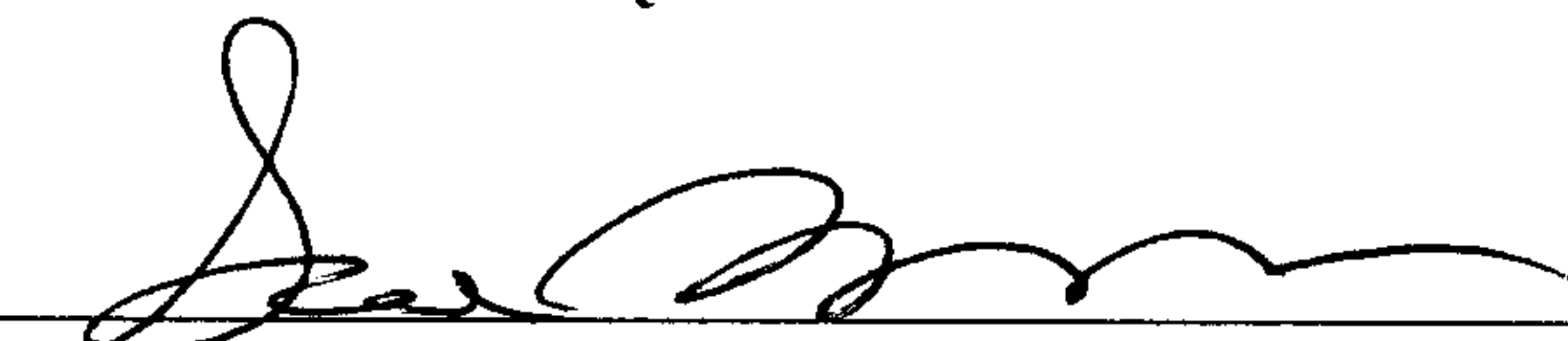
EXHIBIT "A"
WRITTEN CONSENT OF
THE SHAREHOLDERS TO DISSOLUTION
OF
CALERA FAMILY HEALTH, P.C.

The undersigned, being all of the Shareholders of **Calera Family Health, P.C.**, a professional corporation organized and existing under the laws of the State of Alabama, pursuant to Alabama Code §10A-4-1.02 and §10A-2-14.02 (1975) hereby consent to the dissolution of the corporation and authorize an Officer of the corporation to execute Articles of Dissolution, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the corporation.

DATED May 24, 2013.



Michael James Turner, M.D.



Sara R. Walker, M.D.

(SHAREHOLDERS)


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Shelby Cnty Judge of Probate, AL
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