

Ohio Secretary of State Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

RE: COLONIAL CITY INTERNAL MEDICINE, INC.

CHARTER/LICENSE NO:1599737 ORIGINAL DATE: 2/9/2006

559 FREDERICK CHARLES CARROLL 200 WESTMORELAND DRIVE HOWARD, OH 43028

Dear Sir or Madam:

Section 1785.06 of the Ohio Revised Code requires each corporation, organized under Chapter 1785, to file a statement of names and addresses of shareholders after June 30th and no later than July 30th of each even numbered year.

The above-named corporation is delinquent in filing the report for the current reporting year, 2006. Any reports that are delinquent for previous reporting years must also be submitted. A twenty-five dollar (\$25.00) filing fee for each delinquent year must accompany each report. The report(s) must be signed by an officer of the corporation. FAILURE TO FILE THE REPORT(S) WITHIN 30 DAYS FROM THE DATE OF THIS NOTICE WILL RESULT IN THE CANCELLATION OF THE CORPORATION'S ARTICLES OF INCORPORATION, (or License to do business in Ohio). Please submit the completed form(s) together with the appropriate filing fee to the Secretary of State, P.O. 788, Columbus, Ohio 43216-0788.

This notice is sent to you in your capacity as statutory agent of record. If the agent or address of the agent has changed, it will be necessary for the corporation to file a Statutory Agent Update Form 521. The filing fee is twenty-five dollars (\$25.00).

We are required by statute to notify all professional corporations of the need to file the report if they are still listed as an active corporation on our records. However, in some instances, this notice will be received by corporations that are no longer active. If a corporation is no longer active, it should be dissolved pursuant to Ohio Revised Code Section 1701.86. The filing fee for dissolution is fifty dollars (\$50.00).

If you have questions regarding this notice, please contact our customer service department at (614) 466-3910 or (toll free) 1-877-SOS-FILE or email them at BusServ@sos.state.oh.us. You may also visit our website at www.sos.state.oh.us to contact us or review your corporate records.

102-YRA-006 Revised 1/2/2007

Sincerely,

1/5/2007

Enclosures

J. Kenneth Blackwell
Secretary of State



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2006 BIENNIAL REPORT OF PROFESSIONAL CORPORATION

In compliance with Section 1785.06 of the Ohio Revised Code, the following report is submitted:

Name of Corporation: COLONIAL CITY INTERNAL MEDICINE, INC.

Corporate Charter/License Number: 1599737

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