

002338

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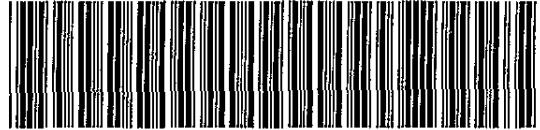
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03 JUL 25 PM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dissolution

mm
7/30/03

Martin O. Bock, M.D.
335 Breckenridge Court
Roswell, Georgia 30075
(770)649-0161

July 21, 2003

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please note the attached Articles of Dissolution for the corporation known as Martin O. Bock, M.D., P.A. formerly located at Lincourt Medical Center, 501 South Lincoln Avenue, Clearwater, Florida 33756.

The dissolution was authorized April 30, 2003. Please adjust your records to reflect this change.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. O. Bock, M.D.', with a stylized flourish at the end.

Martin O. Bock, M.D.

MOB/cb

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MARTIN O. BOCK, M.D., P.A.

SECOND: The date dissolution was authorized: APRIL 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group) Signed this 4 day of July 2003

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

MARTIN O. BOCK, M.D (Typed or printed name)

PRESIDENT (Title)

FILED 03 JUL 25 AM 8:40 SECRETARY OF STATE ALACHASSEE, FLORIDA