

Law Offices of

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PLEASE REPLY TO: Port St. Lucie

December 29, 1997

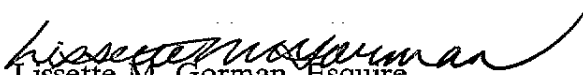
Ms. Sandra B. Mortham,
Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Mortham:

Enclosed are the Articles of Dissolution of Behavioral Medicine Associates, Inc.,
together with the filing fee of Thirty Five Dollars and 00/100.

If you have any questions, please contact me at the number provided above.

Sincerely,


Lissette M. Gorman, Esquire
For the Firm

lmg.-

Encls.- Articles of Dissolution
Check No. for US\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vs JAN 9 1998

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**Articles of Dissolution
of
Behavioral Medicine Associates, Inc.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1403, this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is: **Behavioral Medicine Associates, Inc.**
- SECOND:** The date dissolution was authorized: **December 4, 1997.**
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH:** A majority of the incorporators and/or directors authorized the dissolution.

Signed this 30 day of December 1997.

By: *D. Clark Thompson*
Dr. D. Clark Thompson
President of Behavioral Medicine Associates, Inc.
Chairman of the Board of Directors

State of Florida
County of St. Lucie

The foregoing instrument was acknowledged before me on December 30,
1997, by D. Clark Thompson, who ☒ is personally
known to me; ☐ produced the following identification: _____

_____ and who ☐
did ☐ did not take an oath.

Patrick A. Pinkney
Notary Public

037\Thompson\Dissolv.BMC

 Patrick A. Pinkney
My Commission CC870655
Expires December 06, 2001