

P991000000556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

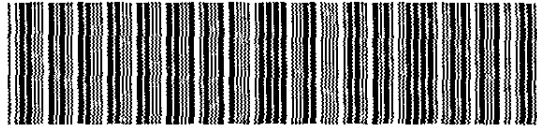
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009673374

01/02/03--01047--008 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 JAN -2 PM 12: 02

FILED

PS 7/10/03
2155

December 28, 2002

Florida Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Enclosed please find "Articles of Dissolution"
for Morton D. Grant M.D., P.A.

And

check of \$35.- as filing fee for same.

Yours

Daniel Turchin

Daniel Turchin - Treasurer

7526 Fairfax Drive

TAMANAC, Florida 33321

Tel. 954-720-6429

ARTICLES OF DISSOLUTION

FILED

03 JAN -2 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Morton D. Grant M.D., P.A.

SECOND: The date dissolution was authorized: December 28, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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 28th day of December, 2002

Signature Lillian Turchin President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LILLIAN TURCHIN
(Typed or printed name)

President
(Title)