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## BRANDON J. RAFOOL, L.L.C. ATTORNEY AT LAW





1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

December 16, 2005

Secretary of State Post Office Box 6327 Tallahassee, Florida 32314-6327

## RE: MEDICAL OFFICES, INC.

Dear Sir or Madam:

Enclosed herewith in connection with the above-referenced matter, please find the Articles of Dissolution, together with Statement of Intent to Dissolve. I also enclose a check in the amount of \$43.75, allocated as follows:

Filing Fee:	\$35.00
Certified copy:	<u> </u>
TOTAL:	\$43.75

Thanking you in advance for your assistance in this matter, 1 am,

Sincerely Brandon J. Rafool

BJR:uic Enclosures

Post Office Box 7286 Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **MEDICAL OFFICES**, **INC.** 

2. Dissolution was authorized on <u>12-15</u>, 2005.

3. The number of shares cast by proper class of shareholders in favor of dissolution was sufficient for approval.

DEC DATED this 15 day of December, 2005. AM MEDICAL OFFICES, INC. ڡۣٛ

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, JAY C. STINE, JR., as President of MEDICAL OFFICES, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same, who is personally known or, who produced \_\_\_\_\_\_\_, as identification; and that he affixed thereto the official seal of said Corporation and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this day of <u>December</u>, 2005.

Notary Public My Commission Expires:

WE. JR., President



ANGELINE M. DERMID MY COMMISSION # 0D 440637 EXPIRES: October 14, 2009 Bonded Thru Budget Notary Services

## STATEMENT OF INTENT TO DISSOLVE BY THE SHAREHOLDERS OF MEDICAL OFFICES, INC.

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of its shareholders:

1. The name of the Corporation is MEDICAL OFFICES, INC.

2. The shareholders of the Corporation hereby authorize the dissolution of the Corporation, acting in accordance with Section 607.0704.

DATED this \_ day of \_ December, 2005. ON. Shareholder eholder DAVID Shareholder MANUEL G. JAIN Shareholder F. ALLENDE, Shareholder GU NE, Shareholder MICHAEL DEGNAN, Shareholder C. JUKE Shareholder