

465059

Rogers, Lowers et al.
Requestor's Name

106 So. Monroe St.
Address

Tallahassee Fl 32301
City/State/Zip / Phone #

850/222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Women's Health Specialists, P.A. B. Freeman Doby, M.D.
(Corporation Name) (Document #)

2. _____ # J74561
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12-7-98

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 DEC -8 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please return
filed, stamped copy

Thanks

000002704580-6
-12/07/98-01087-023
*****35.00 *****35.00

RECEIVED
98 DEC -7 PM 11:12

Examiner's Initials

Joe 12/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 7, 1998

ROGERS, TOWERS ET AL

TALLAHASSEE, FL

SUBJECT: WOMEN'S HEALTH SPECIALISTS, P.A., B. FREEMAN IRBY, M.D.
Ref. Number: 465059

We have received your document for WOMEN'S HEALTH SPECIALISTS, P.A., B. FREEMAN IRBY, M.D. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00057742

RECEIVED

98 DEC -8 AM 11:49

**ARTICLES OF DISSOLUTION
OF
WOMEN'S HEALTH SPECIALISTS, P.A., B. FREEMAN IRBY, M.D.**

98 DEC -8 PM 12:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

ARTICLE I

Name

The name of this professional corporation is:

Women's Health Specialists, P.A., B. Freeman Irby, M.D.

ARTICLE II

Incorporation

The date of the filing of the Articles of Incorporation was November 15, 1974.

ARTICLE III

Assets of the Corporation

All the assets of the Corporation remaining after payment of all liabilities and obligations of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE IV

Corporate Debts

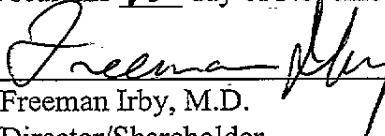
All liabilities and obligations of the corporation have been paid.

ARTICLE V

Authorization by the Shareholders

The dissolution of Women's Health Specialists, P.A., B. Freeman Irby, M.D., has been duly approved by the shareholders of the corporation, and the number of shareholders consenting to the dissolution is sufficient for the approval of such dissolution. The shareholders of the corporation approved dissolution of the corporation by written consent on November 16, 1998.

I, THE UNDERSIGNED, being the sole shareholder of the corporation, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 16th day of November, 1998.

 - President
Freeman Irby, M.D.
Director/Shareholder

**WRITTEN ACTION IN LIEU OF A
JOINT SPECIAL MEETING OF
DIRECTORS AND SHAREHOLDERS
OF
WOMEN'S HEALTH SPECIALISTS, P.A., FREEMAN IRBY, M.D.**

Pursuant to Sections 607.1402(6) and 607.0704, Florida Statutes, the undersigned, being the sole director and sole shareholder of WOMEN'S HEALTH SPECIALISTS, P.A., FREEMAN IRBY, M.D., a Florida corporation (the "Corporation"), hereby consents to and adopts the following resolutions by this written action in lieu of a joint special meeting of the Board of Directors and shareholders:

WHEREAS, the undersigned wishes to dissolve the Corporation which was formed on November 15, 1974 by filing with the Secretary of State of Florida its Articles of Dissolution, NOW, THEREFORE, be it:

RESOLVED, that the Corporation shall be voluntarily dissolved and the officers of the Corporation are authorized and directed to take all actions necessary to appropriate to carry out the dissolution of the Corporation, including the filing of Articles of Dissolution with the state of Florida.

This instrument has been signed and the foregoing resolutions adopted and written consent to action effective as of the 16th day of November, 1998. This instrument shall be filed with the minutes of the proceedings of the directors and shareholders of the Corporation.


Freeman Irby, M.D.
Sole Shareholder/Director