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October 8, 2001

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, Florida 32301

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Re: Wayne L. Godbold, M.D., Chartered

Gentlemen:

I am enclosing the original and one copy of the Articles of Dissolution authorizing the dissolution for the above-referenced corporation along with our check in the amount of \$43.75 to cover the costs for filing and a certified copy. After the dissolution has been filed, please return the certified copy to me by regular mail.

If you should have any questions, please contact my office.

Sincerely,

GILES & ROBINSON, P.A.

JJR/ab Enclosures John J. Reid

FILED

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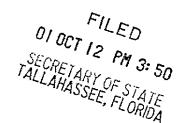
SECRETARY OF STATE
ALLAHASSEE ET COM.

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Dissolution

T BROWN OCT 1 5 2001

ARTICLES OF DISSOLUTION OF WAYNE L. GODBOLD, M.D., CHARTERED



WHEREAS, this corporation was formed April 24, 1975; and

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on ________, 2001; and

WHEREAS, the shareholders of the corporation feel it is advisable and in the best interests of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

- 1. The name of the corporation is Wayne L. Godbold, M.D., Chartered.
- 2. The dissolution was authorized on July 27, 2001.
- 3. The number of votes cast by the shareholders was sufficient to approve dissolution.
- 4. The dissolution is effective as of the filing of these Articles of Dissolution.

DATED this 37 day of July , 2001.

Lois M. Godbold

President

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