

512409

FILED OF STATE  
SECRETARY OF CORPORATIONS  
98 MAR 27 AM 8:52

Requestor's Name  
2867 Banyan Blvd. Cui. N.W.  
Address  
Boca Raton FL 33431-6326  
City/State/Zip | Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
<del>Dissolution/Withdrawal</del>	
Merger	

700002470807--8  
-03/27/98--01069--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

3-31-98

Examiner's Initials	CC
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: \_\_\_\_\_

PEORO M. DIAZ, M.D., P.A.

SECOND: The date dissolution was authorized: \_\_\_\_\_ DECEMBER 31, 1997

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 25 day of MARCH, 19 98

Signature

*Pedro M. Diaz* PRESIDENT

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

PEORO M. DIAZ

(Typed or printed name)

PRESIDENT

(Title)

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