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RAYMOND A. PHELAN

Certified Public Accountant*
Personal Financial Specialist
and
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MEMBER
AMERICAN INSTITUTE
AND
FLORIDA INSTITUTE OF CERTIFIED
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December 1, 1999

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-12/06/99-01098-009

*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marko A. Galbreath, OD, PA

Dear Sirs:

Enclosed herewith is the Articles of Dissolution for the above-captioned corporation and a check to cover the filing fee in the amount of \$35.00.

Marko A. Galbreath, OD, PA
EI# 59-1690940
112 Gadwall Court
Daytona Beach, Florida 32119-2227
Telephone No. (904) 788-0001

If any further information is needed, please don't hesitate to contact my office.

Sincerely,

Raymond A. Phelan
Certified Public Accountant

Enclosures

FILED
99 DEC -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold's

V. SHEPARD DEC 15 1999

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: MARKO A. GALBREATH, JR. O.D., P.A.

SECOND: The date dissolution was authorized: 9/30/99

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 _____ day of _____, 19 _____.

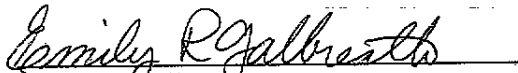
Signature Emily Galbreath
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Emily Galbreath
(Typed or printed name)

Personal Representative,
Estate of Marko A. Galbreath, Jr.
(Title)

FILED
DEC -6 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Resolution by unanimous consent of the shareholders of Marko A. Galbreath, OD, PA: in recognition of the death of Marko A. Galbreath Jr., the sole shareholder, on September 3, 1999, the undersigned, being all the shareholders of the corporation, hereby resolve to dissolve the corporation effective this date.


Emily R. Galbreath
Personal Representative
Estate of Marko A. Galbreath Jr.

Resolved this 30th day of September, 1999

I, Emily R. Galbreath, as Personal Representative of the Estate of Marko A. Galbreath Jr., the sole shareholder of the corporation, certify that the attached is an exact copy of the Resolution dissolving the corporation.


Emily R. Galbreath

Signed this _____ day of _____, 1999.