

521082

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December 30, 1997

Via: Federal Express

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 4:53

Re: Vero Medical Group, P.A./Dissolution of Corporation

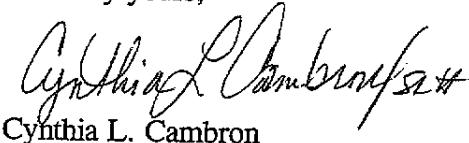
Gentlemen:

You will find enclosed the original Articles of Dissolution of Vero Medical Group, P.A., together with this firm's check # 3644, made payable to the Secretary of State, in the amount of \$35.00 representing the filing fee.

Please return a stamped copy to my office in the enclosed, self-addressed, stamped envelope.

Thank you for your cooperation in this regard.

Sincerely yours,


Cynthia L. Cambron

CLC/slh
Enclosures

cc: Arthur J. Splendoria, M.D.

500002387255--4
-12/31/97-01053-001
*****35.00 *****35.00

Diss.
01-07-98
CC

ARTICLES OF DISSOLUTION

VERO MEDICAL GROUP, P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- First:** The name of the corporation is: **VERO MEDICAL GROUP, P.A. (the "Company")**
- Second:** The shareholders of the Company approved the dissolution of the company on December 30, 1997.
- Third:** The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

Executed: December 30, 1997.

VERO MEDICAL GROUP, P.A.

By: ASL

Name: Arthur J. Splendoria, M.D.

Title: President

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