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August 29, 2001

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

Re: Articles of Dissolution; Henry, Giroud & Martinez, M.D.,
P.A.

Gentlemen:

On behalf of the referenced corporation, I enclose an original and duplicate copy of Articles of Dissolution, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt and filing of these Articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

Sue Thomas
Sue Thomas, Paralegal
Joel D. Bronstein

Diss
9-11-01
PWS

01 AUG 31 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ST/mk

Encs.

cc. Henry, Giroud & Martinez, M.D., P.A.

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ARTICLES OF DISSOLUTION

OF

HENRY, GIROUD & MARTINEZ, M.D., P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is: HENRY, GIROUD & MARTINEZ, M.D., P.A.

ARTICLE II. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests in cancellation of all issued and outstanding shares of stock of the Corporation.


ARTICLE IV. There are no actions pending against the Corporation in any Court.

ARTICLE V. The Corporation elected to dissolve by Written Action signed by all of the members of the Board of Directors and the holders of all of the Voting Stock of the Corporation which vote was sufficient for approval.

ARTICLE VI. The effective date of dissolution for tax purposes shall be as of the close of business on June 30, 2001.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 18th day of July, 2001.

HENRY, GIROUD & MARTINEZ, M.D., P.A.

By: 
James G. Henry, President

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