

601303

SWAINE, HARRIS & SHEEHAN, P. A.
ATTORNEYS AT LAW

BERT J. HARRIS, III
J. MICHAEL SWAINE
J. TIMOTHY SHEEHAN
KIMBERLY L. SAPP

April 16, 2002

425 SOUTH COMMERCE AVENUE
SEBRING, FL 38870-3702
(863) 385-1549
FAX: (863) 471-0008

401 DAL HALL BLVD.
LAKE PLACID, FL 38852-6561
(863) 465-2811
FAX: (863) 465-6999

PLEASE REPLY TO:
LAKE PLACID
SEBRING

E-mail: mike@heartlandlaw.com

FOR E-MAIL GO TO www.heartlandlaw.com

600005309076--1
-04/19/02--01074--014
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32301

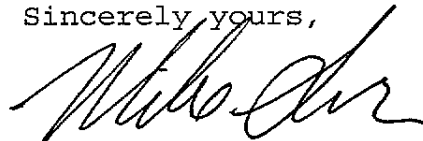
Re: Santford R. Boley MD, PA

Gentlemen:

Enclosed please find the original and one copy of Articles of Dissolution of Santford R. Boley MD, PA. Please approve and file the original, file stamp the copy and return it to our office by mail. Also enclosed is our check in the amount of \$35.00 for your fee.

If there is anything further that you need, please let me know.

Sincerely yours,



J. Michael Swaine

JMS:nt
Enclosures
cc: Santford R. Boley

FILED
02 MAY -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 8 2002

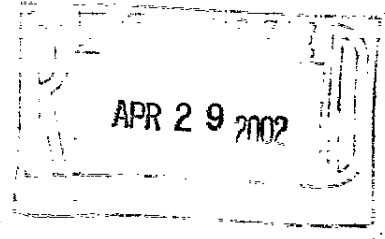


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2002

J. MICHAEL SWAINE
SWAINE, HARRIS & SHEEHAN, P.A.
425 S. COMMERCE AVENUE
SEBRING, FL 33870-3702



SUBJECT: SANTFORD R. BOLEY MD, PA
Ref. Number: 601303

We have received your document for SANTFORD R. BOLEY MD, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 802A00024957

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY '02 AM 9:00

ARTICLES OF DISSOLUTION
OF
SANTFORD R. BOLEY MD, PA

FILED
02 MAY -6 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

The undersigned officers of SANTFORD R. BOLEY MD, PA, in compliance with the provisions of Chapter 607.1403, Florida Statutes, as amended, hereby give notice of the dissolution of the corporation and certify that:

1. The name of the corporation is Santford R. Boley MD, PA.
2. Dissolution was authorized on April 15, 2002.
3. The place of its principal office is 1249 Lakeshore Drive, Lorida, Florida, 33857.
4. The names and respective addresses of the officers and directors of the corporation are as follows:

Director and President: Santford R. Boley
1249 Lakeshore Drive
Lorida, FL 33857

5. The sole shareholder holding all of the voting stock of the corporation, which is sufficient for approval, executed a written consent to dissolve the corporation pursuant to Chapter 607.0704, Florida Statutes.

6. The effective date of these Articles of Dissolution is April 15, 2002.

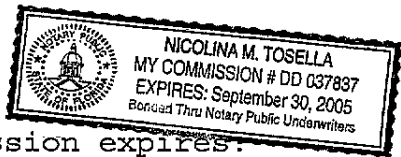
DATED THIS 30 day of April, 2002.

Attest:


Secretary-Treasurer


President

Sworn to and subscribed before me this 30 day of April,
2002.



My commission expires:
(affix notarial seal)

Nicolina M Tosella
Notary Public, State of Florida
Printed Name _____
Commission No. _____