



601549

ACCOUNT NO. : 072100000032
REFERENCE : 152718 9104A
AUTHORIZATION : Patricia Puyet
COST LIMIT : \$ 43.75

ORDER DATE : March 1, 1999

ORDER TIME : 8:43 AM

ORDER NO. : 152718-005

CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

deiss

000002791790--5

DOMESTIC FILINGS

NAME: WALTER W. HAMILTON, M.D.,
P.A.

FILED
99 MAR 2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

RECEIVED
99 MAR -2 AM 9:53
TALLAHASSEE, FLORIDA

*02259 00544, 00672
RJR
2/2/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: WALTER W. HAMILTON, M.D., P.A.
Ref. Number: 601549

We have received your document for WALTER W. HAMILTON, M.D., P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 699A00009514

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99 MAR -2 PM 4:40
DIVISION OF CORPORATION


Articles of Dissolution

WALTER W. HAMILTON, M.D., P.A.

These Articles of Dissolution as to the WALTER W. HAMILTON, M.D., P.A., amended and restated with the Secretary of State of Florida as document number 601549, are filed with the Secretary of the State of Florida.

1. The name of the Corporation is: WALTER W. HAMILTON, M.D., P.A.
2. The dissolution of WALTER W. HAMILTON, M.D., P.A. was authorized at a meeting of the Shareholders duly called and held on December 15, 1998 (or by a written action of the Shareholders as of that date) and of the Board of Directors of the Corporation duly called and held on December 15, 1998 (or by a written action of the Board of Directors as of that date).
3. The dissolution was approved by the shareholders of one hundred percent (100%) of the voting shares issued, outstanding and entitled to vote on the matter of dissolution, all in accordance with applicable Florida Statutes. The number of votes cast for dissolution was sufficient for approval.
4. The dissolution of WALTER W. HAMILTON, M.D., P.A. shall be effective December 31, 1998, upon filing of these Articles with the Secretary of State for Florida.

Signed by the President of WALTER W. HAMILTON, M.D., P.A. the 15th day of December, 1998.


President
WALTER W. HAMILTON

99 MAR -2 PM 1:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA