

602986

JEROME W. CRAFT, M. D., P.A.

COSMETIC SURGERY • PLASTIC SURGERY

535 SOUTH FLAGLER DRIVE

WEST PALM BEACH, FLORIDA 33401

DIPLOMATE AMERICAN BOARD OF PLASTIC
AND RECONSTRUCTIVE SURGERY

TELEPHONE 407-659-3366
FAX 407-659-4302

February 12, 2002

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-04/15/02--01038--017
*****52.50 *****52.50

To Whom It May Concern

Please process and file the article of dissolution for Jerome W. Craft,
M.D.,P.A. And please send two certified copies of the dissolution to me at:

Jerome W. Craft, M.D.
701 South Rosemary Avenue #208
West Palm Beach, Fl 33401

Enclosed is a money order for \$52.50 for the filing and the two certified
copies.

Thank-you

Jerome W. Craft M.D.
Jerome W. Craft, M.D.
(561) 389-9922

FILED
02 APR 15 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BS
4/15/02
DSS

ARTICLES OF DISSOLUTION

FILED

02 APR 15 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, submits the following articles of dissolution:

FIRST: The name of the corporation is: Jerome W. Craft, M.D., P.A.

SECOND: The date dissolution was authorized: January 5, 2001

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

SHAREHOLDERS
(voting group)

Signed this 7 day of June, 2001.

Signature Jerome W. Craft M.D.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerome W. Craft, M.D.
(Typed or printed name)

President
(Title)