

604239

Louis Lemberg, M.D.
720 N.E. 69th Street #185
Miami, FL 33138



City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JAN 13 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 24 2000

Examiner's Initials

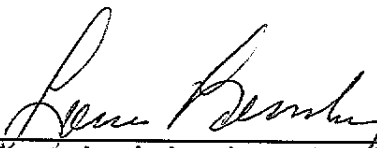
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is LOUIS LEMBERG, M.D., P.A.
2. The date dissolution was authorized: 7/20/99
3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December, 1999.

x 
Signature - Louis Lemberg, President

_____(Seal)

SHAREHOLDERS' RESOLUTION
FOR APPROVAL OF DISSOLUTION

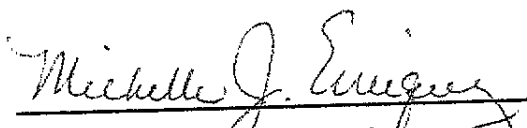
After it was moved, seconded, and discussed, the following resolution was adopted by the unanimous vote of all of the shareholders of the LOUIS LEMBERG, M.D., P.A. Corporation.

RESOLVED, that LOUIS LEMBERG, M.D., P.A., Inc., shall dissolve and completely liquidated under IRC 331(a)(1).

IT IS FURTHER RESOLVED, that the President of this Corporation is hereby authorized and directed to take all necessary steps to carry out the plan of dissolution up to and including filing the necessary Certificate of Dissolution of a Corporation in the appropriate state office.

I, MICHELLE J. ENRIQUEZ, certify that I am the duly appointed secretary of the LOUIS LEMBERG, M.D., P.A. Corporation and that the above resolution was duly adopted at a shareholders meeting, convened and held in accordance with the laws of the State of Florida and the bylaws of the Corporation on 7/20/99, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I certify by my hand and the seal of the LOUIS LEMBERG, M.D., P.A. Corporation that this is a true and correct copy.


Secretary-Michelle J. Enriquez

_____(Seal)

**BOARD OF DIRECTORS' RESOLUTION ADVISING
DISSOLUTION AND CALLING SHAREHOLDERS' MEETING**

Pursuant to a duly made and seconded motion, the following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of **LOUIS LEMBERG, M.D., P.A.** (hereinafter referred to as Corporation).

RESOLVED, that said Corporation shall now be dissolved in a manner prescribed by law, under IRC §331 (a)(1) and by the Bylaws of said Corporation; and it is:

FURTHER RESOLVED, that a special meeting of all shareholders of said Corporation will be called by the Secretary of said Corporation to take action upon this resolution. Such special meeting is to be held at the following time, date, and place:

Time: 10:00 AM

Date: July 20, 1999

Place: 3661 S. Ocean Ave. #606
Orlando, FL

The undersigned, **MICHELLE J. ENRIQUEZ** certifies that she is the duly appointed Secretary of **LOUIS LEMBERG, M.D., P.A.** Corporation and that the above is a true and correct copy of meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on 7/20/99, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of **LOUIS LEMBERG, M.D., P.A.** Corporation and have attached the seal of **LOUIS LEMBERG, M.D., P.A.** Corporation to this resolution.

Dated: 7/20/99

Michelle J. Enriquez
Secretary - Michelle J. Enriquez

Seal: