

LOREN E. BODEM, CHARTERED

ATTORNEY AT LAW
FIRST NATIONAL CENTER
815 COLORADO AVENUE, SUITE 305
STUART, FLORIDA 34994

ADMITTED: FLORIDA, MICHIGAN
AND MINNESOTA BAR

June 24, 1999

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Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002917412--3
-06/28/99-01114-011
*****35.00 *****35.00

Re: Philip L. Mendell, M.D., P.A.

Dear Madam or Sir:

I enclose at this time the following with regard to the referenced corporation:

1. original and copy of Articles of Dissolution; and
2. check in the amount of \$35 made payable to the Florida Secretary of State which represents the filing fee for the Articles of Dissolution.

Please return a copy of the Articles of Dissolution when filed.

Very truly yours,

LOREN E. BODEM, CHARTERED

Loren E. Bodem

FILED
99 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEB/clb

Enclosures

Copy: Client

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411
6-28-99
Diss
6-28-99

ARTICLES OF DISSOLUTION

1. The name of Corporation is PHILIP L. MENDELL, M.D., P.A.
2. Dissolution of PHILIP L. MENDELL, M.D., P.A. was authorized on December 31, 1998.
3. The dissolution was approved by the shareholders of the Corporation and the number of votes cast for the dissolution was sufficient for approval.
4. Voting by voting groups was not required.
5. A copy of the written consent of shareholders and directors is attached hereto.

Dated December 31, 1998.

Philip L. Mendell
PHILIP L. MENDELL
Sole Director and President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 10th day of June, 1999 by PHILIP L. MENDELL, the Sole Director and President of PHILIP L. MENDELL, M.D., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or produced an. photo ID as identification.

Barbara Grass
Notary Public

Barbara Grass
Printed Name of Acknowledger



Barbara Grass
MY COMMISSION # CC754607 EXPIRES
September 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

99 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED