

615812

Lucia S. Pinon, MD.
1520 Gulf Blvd. # 1106
Clearwater, Fl. 33767-2956
Phone: 727-593-1493

December 14, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Document # 615812 - FEI # 59-1886542

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-12/21/99--01016--004
*****35.00 *****35.00

Dear Sirs:

I enclosed Articles of Dissolution pursuant to 607.1401 and
607.1403, Florida Statutes about corporation:

Lucia S. Pinon, MD., PA.

Also you will find a Certificate joint special meeting adopting
a plan of Liquidation.

Enclosed a check for \$ 35.00 to file the articles of dissolution,
payable to the Department of State.

Sincerely,



Lucia S. Pinon, M.D.
President

Enclosure: check# 2013

FILED
99 DEC 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/ Diss.

T BROWN JAN - 5 2000

ARTICLES OF DISSOLUTION

FILED
99 DEC 20 AM 10:15
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: Lucia S. Pinon, MD., PA.

SECOND: The date dissolution was authorized: 12-1-99

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.

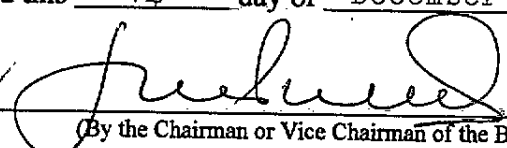
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14 day of December, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lucia S. Pinon, MD.

(Typed or printed name)

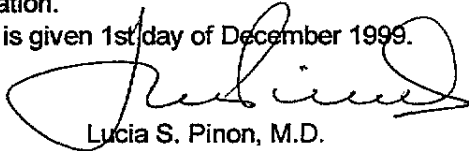
President

(Title)

CERTIFICATE

The undersigned, being a director and officer of the Lucia S. Pinon, M.D., P.A., does hereby certify of a joint special meeting of the shareholders of the corporation Held on the 1st of December 1999, and which truly and accurately reflects the action of the corporation and its shareholders in adopting a plan of liquidation.

This certificate is given 1st day of December 1999.

A handwritten signature in black ink, appearing to read 'Lucia S. Pinon', written over a horizontal line.

Lucia S. Pinon, M.D.
President of the corporation