

# 616628

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FREDERICK B. KARL  
OF COUNSEL

February 14, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Stephen F. Dickey, M.D., P.A.  
Document No. 616628  
Our File No. 1147-001

500002091615--6  
-02/19/97--01026--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Dissolution for the above-captioned corporation, as well as our firm's check in the amount of \$43.75 made payable to the Florida Secretary of State to cover the costs of the filing.

Please file the Articles of Amendment, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status, and return the documents to us in the envelope provided.

If you have any questions, please let me know. Thank you for your assistance with this matter.

Sincerely,

*Katherine Russell*  
Katherine Russell  
Legal Assistant

Enclosures  
1147-001-0395243.01

*C. Capivella*  
*Linda*

FILED  
97 FEB 19 PM 11:25  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of this Corporation is STEPHEN F. DICKEY, M.D., P.A. (Florida Charter No. 616628).

2. The dissolution of the Corporation was authorized by Written Action in Lieu of Meeting executed by the sole shareholder and the sole member of the Board of Directors of the Corporation dated effective January 31st, 1997. The vote of the sole shareholder was sufficient for approval.

3. These Articles of Dissolution shall be effective upon filing with the Secretary of State of the State of Florida.

DATED this 31st day of January, 1997.

STEPHEN F. DICKEY, M.D., P.A.,  
a Florida professional  
services corporation

By: Stephen F. Dickey  
Stephen F. Dickey, M.D.  
President

1147-019-0384340.01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA