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November 18, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: GWINN MURRAY, M.D., P.A.
Our File No. 410-1

100002692581--7
-11/20/98--01020--011
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the original and one (1) copy of the Articles of Dissolution for the corporation referenced above.

Please file the Articles of Dissolution, indicate the filing on the enclosed copy, and return the copy to the undersigned.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a Certificate of Status.

Sincerely,

Barbara Buchanan

Barbara S. Buchanan
Paralegal

BSB:vlh
Enclosures

BSB/GWINNMURRAYCORRDISSOLVE-SOS.1

FILED
98 NOV 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
11/20

MELBOURNE
(407) 727-8100

ORLANDO
(407) 843-8880

TALLAHASSEE
(850) 222-7717

ARTICLES OF DISSOLUTION
OF
GWINN MURRAY, M.D., P.A.
A Florida Corporation

FILED
98 NOV 20 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this Corporation is GWINN MURRAY, M.D., P.A.

ARTICLE II, DATE DISSOLUTION WAS AUTHORIZED

The dissolution of this Corporation was authorized on October 2, 1998.

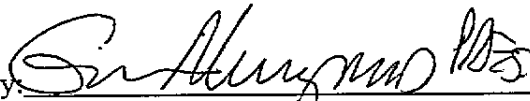
ARTICLE III, SHAREHOLDER APPROVAL

Dissolution was approved by all of the shareholders of this Corporation and therefore the number cast for approval was unanimous and therefore sufficient within the meaning of Section 607.1403(1)(c), Florida Statutes.

ARTICLE IV, JOINT WRITTEN ACTION

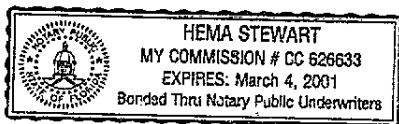
A copy of the joint written action of the board of directors and shareholders of this Corporation approving the Plan of Complete Liquidation and Dissolution of this Corporation executed by the directors and shareholders is attached hereto.

GWINN MURRAY, M.D., P.A.

By 
Gwinn Murray, M.D., President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2 day of October, 1998, by Gwinn Murray, M.D., as President of GWIN MURRAY, M.D., P.A., a Florida corporation.



AFFIX NOTARY STAMP

Hema Stewart
Signature of Notary Public

Hema Stewart
(Print Notary Name)
My Commission Expires: March 4, 2001
Commission No.: CC 626633
☒ Personally known, or
☐ Produced Identification
Type of Identification Produced _____

**JOINT WRITTEN ACTION
OF THE SOLE SHAREHOLDER
AND BOARD OF DIRECTORS OF
GWINN MURRAY, M.D., P.A.**

The undersigned, being the sole member of the Board of Directors, as well as the holder of all of the outstanding stock of GWINN MURRAY, M.D., P.A., a Florida corporation (hereinafter referred to as the "Corporation"), hereby takes the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Sections 607.0821 and 607.0704, Florida Statutes:

WHEREAS, the sole director of the Corporation has recommended dissolution to the sole shareholder of the Corporation;

WHEREAS, the sole shareholder of the Corporation has determined that it is in the best interest of the Corporation that the Corporation be dissolved and liquidated.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended; and be it

FURTHER RESOLVED, that the Corporation be completely dissolved in accordance with the provisions of Sections 607.1402 and 607.1403, Florida Statutes.

FURTHER RESOLVED, that the sole director and President of the Corporation are hereby authorized and directed to see that the following steps are undertaken in accordance with the following Plan of Complete Liquidation and Dissolution:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

1. GWINN MURRAY, M.D., P.A., a Florida corporation (hereinafter referred to as the "Corporation"), has issued and outstanding five hundred (500) shares of common stock having a par value of \$1.00 per share. The Corporation will cease to carry on its business, except insofar as may be necessary to wind up its affairs within the meaning of Section 607.1405, Florida Statutes, and will liquidate and distribute all of its assets in complete liquidation, within the meaning of Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, less any assets retained to meet claims, beginning on December 31, 1998, the effective date of the complete liquidation and dissolution of the Corporation.

2. The sole director and President of the Corporation are authorized to proceed as far as possible to collect all sums due the Corporation and to settle any claims against the Corporation and pay all liabilities.

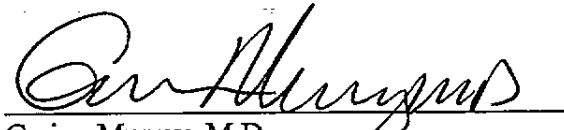
3. The sole director and President of the Corporation are authorized to distribute all the assets of the Corporation in cash or in kind in one distribution or a series of distributions in complete liquidation in full payment in exchange for the stock of the sole shareholder, retaining such assets as are necessary to meet claims or liabilities of the Corporation.

4. Within thirty (30) days after this Plan of Complete Liquidation and Dissolution is adopted, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia, together with a certified copy of this resolution.

5. The sole director and President of the Corporation are authorized to file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the assets of the Corporation.

6. The sole director and President of the Corporation are authorized, empowered and directed to do any and all other things in its name and behalf which they may deem necessary or advisable in order to carry out the purposes and intentions of this Plan of Complete Liquidation and Dissolution. The director, officers and agents of the Corporation shall be held harmless by the Corporation for any action under this Plan of Complete Liquidation and Dissolution taken in good faith, and any expense or liability so incurred by them in connection therewith shall be that of the Corporation.

The undersigned hereby approves and adopts the foregoing written action this 2nd day of October, 1998.


Gwinn Murray, M.D.
Sole Shareholder/Sole Director