

678339

WILLIAM G. PEMBROKE, CPA, P.A.  
1922 SE PORT ST. LUCIE BLVD  
PORT ST. LUCIE, FL 34952

(City/State/Zip/Phone #)

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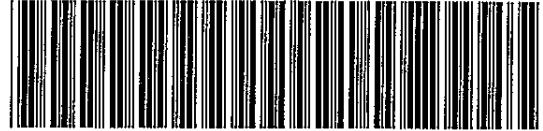
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

03 FEB -4 PM 2:14

FILED

Q 2/7/03

ARTICLES OF DISSOLUTION

FILED

03 FEB -4 PM 2: 14

DEPARTMENT 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: \_\_\_\_\_

ROGELIO GONZALEZ - PENA, M.D., P.A.

SECOND: The date dissolution was authorized: 12/27/02

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 30 day of JANUARY, 2003.

Signature

*[Handwritten Signature]*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROGELIO GONZALEZ - PENA, M.D.  
(Typed or printed name)

PRESIDENT  
(Title)