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December 15, 1996

REPLY TO:

Murrell Road

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

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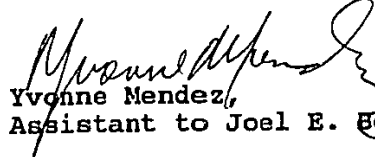
Re: Articles of Dissolution for Henry Niles Nelson,
M.D., P.A.

Gentlemen:

Enclosed are an original and one copy of the Articles of
Dissolution of Henry Niles Nelson, M.D., P.A., together with a
check for \$87.50 to cover the \$35.00 filing fee and \$52.50
certified copy fee.

Once the Articles of Dissolution have been filed, please
return the certified copy to this office.

Very truly yours,


Yvonne Mendez,
Assistant to Joel E. Boyd

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Enclosures

96 DEC 19 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uold:s

VS DEC 31 1996

ARTICLES OF DISSOLUTION
OF HENRY NILES NELSON, M.D., P.A.

FILED
96 DEC 19 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is HENRY NILES NELSON, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 15, 1996.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 15, 1996, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated this 15th day of December, 1996.

HENRY NILES NELSON, M.D., P.A.

By:


HENRY N. NELSON, President