



UNIVERSITY OF  
FLORIDA

726869

Office of the General Counsel

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December 15, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327, 409 East Gaines Street  
Tallahassee, FL 32314

RE: Family Practice Medical Group, Inc.  
Articles of Dissolution

800003073618--7  
-12/17/99--01041--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Family Practice Medical Group, Inc. A check in the amount of \$43.75 for filing fee and certified copy is attached.

If you have any questions, give me a call.

Sincerely,

*W. Scott Cole*  
W. Scott Cole  
Associate General Counsel

Diss  
1-5-00  
WCS

WSC/clt  
enclosure

OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Family Practice Medical Group, Inc.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was  
March 29, 1999

(CHECK ONE)

- ☒ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with  
617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution  
was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this \_\_\_\_\_ day of November, 19 99

Signature Samuel N. Holloway  
(By the Chairman or Vice Chairman of the Board, President or other officer)

SAMUEL N. HOLLOWAY

Typed or printed name

PRESIDENT

Title

**RECORD OF ACTION  
OF FAMILY PRACTICE MEDICAL GROUP, INC.  
TO DISSOLVE CORPORATION.**

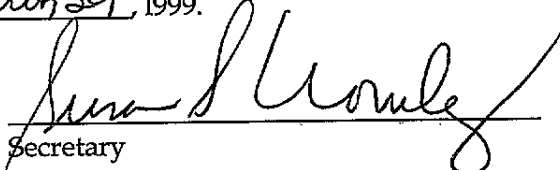
The Board of Directors of Family Practice Medical Group, Inc. ("FPMG"), approved the following resolution at a regular meeting of the Board of Directors of FPMG, duly noticed and at which a quorum was present, on March 29 1999:

RESOLVED, that the Corporation be voluntarily dissolved in accordance with Section 617.1402, Florida Statutes; and

FURTHER RESOLVED, that the Plan of Distribution of Assets attached as Exhibit "A" is approved.

FURTHER RESOLVED, that the appropriate officers or directors of the Corporation are authorized for and on behalf and in the name of the Corporation to take or cause to be taken such action, and to execute or cause to be executed such documents as may be required by law or as may be deemed by them necessary in order to dissolve and liquidate the Corporation.

The undersigned hereby certifies that the foregoing action was approved a regular meeting of the Board of Directors of Family Practice Medical Group, Inc., duly noticed and at which a quorum was present, on March 29 1999.

  
Secretary

**FAMILY PRACTICE MEDICAL GROUP, INC.**

**PLAN OF DISTRIBUTION OF ASSETS**

The undersigned Corporation adopts the following Plan of Distribution of Assets for the purpose of dissolving and liquidating the corporation:

First: The name of the Corporation is Family Practice Medical Group, Inc.

Second: All debts, liabilities and obligations of the Corporation have been paid and discharged.

Third: No assets are held by the Corporation upon any condition requiring their return, transfer or conveyance, which condition occurs by reason of the dissolution of the corporation.

Fourth: No assets are held by the corporation subject to any limitation permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes (or upon any condition requiring their return, transfer or conveyance by reason of the dissolution) which assets must be transferred or conveyed to any corporation, trust, society or organization engaged in activities substantially similar to those of the corporation by reason of the dissolution of the corporation.

Fifth: All of the assets of the corporation have been distributed to the University of Florida in accordance with Article X of the Articles of Incorporation of the Corporation.

Sixth: No assets remain for distribution to any other person, trust, society, organization or corporation, whether for profit or not for profit.

FAMILY PRACTICE MEDICAL GROUP, INC.

By: 

Its: President

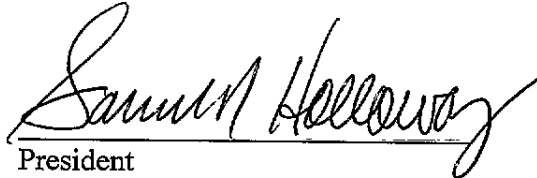
Attest: 

Its: Secretary

10/25/99

**CERTIFICATE OF COMPLIANCE**

I hereby certify that the foregoing has been executed in compliance with Section 617.1406(2), Florida Statutes.

  
President

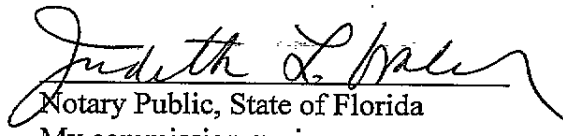
STATE OF FLORIDA

COUNTY OF ~~DEVAL~~ *Alachua ju*

SWORN TO AND SUBSCRIBED before me by <sup>SUSAN</sup> ~~CROWLEY~~, and <sup>SAM</sup> ~~HOLLOWAY~~, the President and Secretary, respectively, of Family Practice Medical Group, Inc., both of whom are personally known to me, this 25<sup>th</sup> day of October, 1999.



"OFFICIAL SEAL"  
Judith L. Walch  
My Commission Expires 2/27/2000  
Commission #GG 685691

  
Notary Public, State of Florida  
My commission expires:

Wsc/corporate/Plan of Distr. Of Assets-FPMG