

F12605

Mark S. Stern, M.D., P.A.
1614 Culbreath Isles Drive
Tampa, FL 33629-4825

May 12, 1998

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

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-05/15/98--01069--020
*****43.75 *****43.75

Dear Madams/Sirs:

Enclosed please find "Articles of Dissolution" for Mark S. Stern, M.D., P.A. I have enclosed a check in the amount of \$43.75 for the filing fee and a certificate of status.

Thank you.

Sincerely,

Mark S. Stern, MD

Mark S. Stern, M.D.
President

FILED
98 MAY 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 5/21

ARTICLES OF DISSOLUTION

FILED
98 MAY 15 PM 3:00
SECRETARY 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: MARKS, STERN, M.D., P.A.

SECOND: The date dissolution was authorized: DEC. 31, 1997

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

Signed this 12th day of NS (voting group) June MAY, 19 98.

Signature Mark S. Stern, MD
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK S. STERN, MD
(Typed or printed name)

PRESIDENT
(Title)