

F 31832

LAW OFFICES OF
JAMES W. MARTIN, P. A.
111 SECOND AVENUE NORTHEAST, SUITE 703
ST. PETERSBURG, FLORIDA 33701

INTERNET: www.jamesmartinpa.com
EMAIL: jamesmartinpa@msn.com
TEL: (727) 821-0904
FAX: (727) 823-3479

June 28, 1999

FILED

99 JUN 29 PM 12:33

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Personal

Karon Beyer, Chief
Bureau of Commercial Recording
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-06/29/99--01002--015
*****35.00 *****35.00

By Federal Express, Third Day (Phone 904-487-6900)

Re: DOC. #F31832 - SANDRA K. MacLEOD, M.D., P.A.

Dear Karon:

Per our conversation a few weeks ago, this is the corporation that is dissolving voluntarily and has not filed a 1999 annual report for that reason. Enclosed are the following signed documents:

1. My client's \$35 check for the filing fee.
2. Articles of Dissolution.
3. Unanimous Written Consent of Shareholders and Directors to Dissolution.

Thank you.

Very truly yours,


James W. Martin

Enclosures

Diss
7-2-99
WMS

ARTICLES OF DISSOLUTION

OF

SANDRA K. MacLEOD, M.D., P.A.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §607.1402 and §607.1403 of the Florida Business Corporation Act and Florida Statutes §621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, SANDRA K. MacLEOD, M.D., P.A., a Florida professional service corporation, hereby adopts and submits the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is SANDRA K. MacLEOD, M.D., P.A.

2. The date dissolution was authorized is the 22nd day of June, 1999.

3. Dissolution was approved by the Shareholders and Directors. The number of votes cast by the Shareholders and by the Directors for dissolution was unanimous and was sufficient for approval. A copy of the Unanimous Written Consent of Shareholders and Directors to Dissolution is attached hereto. Such written consent has been signed by all Shareholders and Directors of the Corporation.

Signed this 22nd day of June, 1999.

SANDRA K. MacLEOD, M.D., P.A.,
a Florida professional service corporation

Sandra K MacLeod MD
SANDRA K. MacLEOD, M.D.,
as President and Secretary

(Corporate Seal)



UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS AND DIRECTORS
TO DISSOLUTION
OF
SANDRA K. MacLEOD, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §§ 607.1402, 607.1403, 607.0704 and 607.0821 of the Florida Business Corporation Act and Florida Statutes §621.13 of the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned, being all of the Directors and all of the Shareholders of SANDRA K. MacLEOD, M.D., P.A., a Florida professional service corporation, do hereby consent to the dissolution of said Corporation and do hereby authorize and direct the President and Secretary of the Corporation to execute and file Articles of Dissolution with the Department of State of Florida.

DATED this 22nd day of June, 1999.

Sandra K MacLeod MD
SANDRA K. MacLEOD, M.D.,
Director and Shareholder

Malcolm R Fraser
MALCOLM R. FRASER, M.D.,
Shareholder