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FILED  
98 DEC -4 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 1, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002703019--7  
-12/04/98-01042-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Dissolution for Ralph E. Boyd, M.D., Inc.**

Dear Sirs:

Enclosed for filing are Articles of Dissolution of Ralph E. Boyd, M.D., Inc., effective December 31, 1998.

Also enclosed is our check for the filing fee of \$35.00.

Please forward your acknowledgment of the dissolution to the above address.

Very truly yours,

  
Alan S. Gassman

ASG:slw

Enclosures

cc: Sandra Boyd  
Keith Dunn (w/enc)  
Roger Rodriguez, CPA (w/enc)

J:\B\BOYD\CORP.1\SECT.DIS  
1736

EFFECTIVE DATE  
12-31-98

Diss.  
12-10-98  
CC

## ARTICLES OF DISSOLUTION

1. The name of the Corporation is **RALPH E. BOYD, M.D., INC.**
2. The names and respective addresses of its Officers are:

SANDRA S. BOYD, President/Secretary  
75022 Overseas Highway  
Islamorada, FL 33036

3. The names and respective addresses of its Directors are:

SANDRA S. BOYD  
75022 Overseas Highway  
Islamorada, FL 33036

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4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remained for distribution to Shareholders after applying it to the payment of the liabilities and obligations of the Corporation).

6. There are no actions pending against the Corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action).

7. This dissolution shall be effective December 31, 1998, and was authorized by the shareholders on November 18, 1998.

8. This dissolution was unanimously adopted by the shareholders effective December 31, 1998.

  
SANDRA S. BOYD  
President/Secretary/Director

EFFECTIVE DATE  
12-31-98

**BEFORE ME** personally appeared SANDRA S. BOYD, who is the President and Secretary, of RALPH E. BOYD, M.D., INC., who acknowledged before me that she executed the foregoing Articles of Dissolution.

*[Handwritten signature]*

My Commission Expires:

