

F51799

H. CARLTON HOWARD, M.D.

DISEASES AND SURGERY OF THE EYE

PHONE 305-854-5025  
fax 305-854-5025

1846 Espanola Drive  
Miami, FL 33133-3304

May 19, 1999

FL Dept of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314


100002884791--0  
-05/25/99--01003--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Profit Corporation F51799  
H. Carlton Howard, M.D., P.A.

Enclosed find Articles of Dissolution for the above named Corporation, which has been voluntarily dissolved due to the retirement of Dr. Howard at the end of 1998.

Also enclosed is our check in the amount of \$43.75 for the filing fee and one certified copy to be mailed to the above address.

Thanks for your help.

  
\_\_\_\_\_  
Ida Wallis Howard  
Registered Agent  
for  
H. Carlton Howard, M.D., P.A.  
F51799

FILED  
99 MAY 25 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ch# 6083 43.75

*Voldis*

TLL JUN 2 1999

## ARTICLES OF DISSOLUTION

FILED  
99 MAY 25 PM 12:15  
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: H. Carlton Howard, M.D., P.A.

SECOND: The date dissolution was authorized: 12/31/1998

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

\_\_\_\_\_  
(voting group)

Signed this 31 day of December, 1998

Signature H. Carlton Howard M.D.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. Carlton Howard M.D.  
(Typed or printed name)

President  
(Title)