

F73841

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RICHARD E. SALEEBY  
RONALD RANSIER (Ret.)  
T. GRAF BUCKENMAIER, JR.

TELEPHONE (561) 655-5766  
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PLEASE REPLY TO:

January 21, 1998

FILED  
98 JAN 23 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-01/23/98--01049--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Alan B. Cohen, M.D., P.A.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$87.50 and copies of the Articles of Dissolution for the above named Corporation. We would appreciate a Certified Copy of the Articles, all on letter size paper (8½ x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or corrections, please telephone us at (561) 655-5766.

I thank you for your courtesy and cooperation in this matter.

Most Sincerely,

*Richard E. Saleeby*

Richard E. Saleeby

RES/bd

Enclosures

*Uoldis*

VS JAN 29 1998

## ARTICLES OF DISSOLUTION

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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: Alan B. Cohen, M.D., P.A.

SECOND: The date dissolution was authorized: December 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

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

Signed this 7th day of January, 19 98

Signature

Alan B. Cohen

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Alan B. Cohen

(Typed or printed name)

President

(Title)