

F 85503

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ROBERT A. BURSON
BOARD CERTIFIED REAL ESTATE LAW

December 21, 2011

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

Re: Dissolution of Domingo T.C. Ngo, M.D., P.A.; Doc #: F85503

Gentlemen:

Enclosed please find the original **Articles of Dissolution of Domingo T.C. Ngo, M.D., P.A.**, a Florida corporation to which is attached a copy of the **Statement of Agreement to Dissolve by Written Consent of All of The Shareholders**.

One copy of the above is enclosed for certification.

Also enclosed is my check in the amount of \$43.75 representing the dissolution filing fee of \$35.00, plus \$8.75 for a certified copy of the documents.

Please give me a call if you have any questions.

Sincerely yours,
Robert A. Burson, P.A.



By: Robert A. Burson

RAB/le
Enclosures

F:\E\CORP\DOMINGO NGO\LETTER SEC OF STATE TO DISSOLVE-01 A

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402
OF THE
FLORIDA BUSINESS CORPORATION ACT**

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Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

01. The name of the corporation is Domingo T.C. Ngo, M.D., P.A.
02. The dissolution was authorized on December 21, 2011 by the unanimous consent of the shareholders pursuant to Florida Statutes Sections 607.1402(6) and 607.0704.
03. The corporation has only one shareholder and he approved the dissolution and the number of votes cast for dissolution was, therefore, sufficient for approval.
04. Voting by voting groups was not required.
05. The written consent of all of the shareholders was delivered to, and received by, the corporation within sixty (60) days of the date of the earliest dated consent delivered to the corporation and no consents were revoked. All other requirements of Florida Statutes Section 607.0704 have been fulfilled.
06. Pursuant to Section 607.0123 of the Act, the dissolution shall be effective as of midnight on December 31, 2011.
07. A copy of the written consent to dissolve the corporation is hereby attached as **Addendum "A,"** which consent has been signed by all of the shareholders of the corporation.

By :

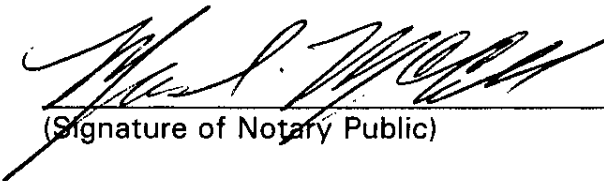


Domingo T.C. Ngo, M.D.
Its President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MARTIN

Subscribed and acknowledged before me on December 21, 2011 by Domingo
T.C. Ngo, M.D., as president, on behalf of Domingo T.C. Ngo, M.D., P.A..



(Signature of Notary Public)

(Notary Seal)

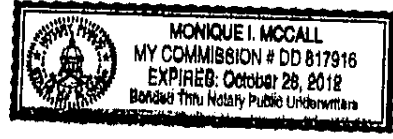
Monique I. McCall

(Print, type, or stamp commissioned name of
Notary Public)

Personally known or

Produced identification _____

Type of identification produced _____

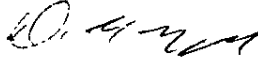


STATEMENT OF AGREEMENT TO DISSOLVE

BY WRITTEN CONSENT OF ALL OF THE SHAREHOLDERS

Pursuant to the provisions of Section 607.1402(6) of the Florida Business Corporation Act, the undersigned shareholders submit the following statement (as the written consent of all the shareholders) to dissolve the corporation:

01. The name of the corporation is Domingo T.C. Ngo, M.D., P.A..
02. The undersigned, being all of the shareholders of the above corporation hereby authorize, direct and consent to the dissolution of the corporation.
03. Pursuant to Section 607.0123 of the Act, the dissolution shall be effective as of midnight on December 31, 2011.
04. This written consent shall be filed with the minutes of proceedings of the shareholders of the corporation.



Domingo T.C. Ngo, M.D.
December 21, 2011