

G55087

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June 27, 1997

FREDERICK B. KARL
OF COUNSEL

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diane L. Jeffery, M.D., P.A.
Your Document No. G55087
Our File No. 1607-001

700002226737--4
-06/30/97--01127--019
*****43.75 *****43.75

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Dissolution for the above-captioned corporation, as well as our check in the amount of \$43.75 to cover the cost of the filing.

Please file the Articles of Dissolution, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status, and then return the documents to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

Enclosures
1607-001-0426519.01

FILED
97 JUN 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SW 7/17

Vol. Diss

ARTICLES OF DISSOLUTION
OF
DIANE L. JEFFERY, M.D., P.A.

97 FILED
JUN 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

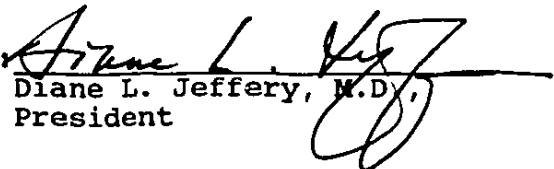
1. The name of this corporation is DIANE L. JEFFERY, M.D., P.A. (Florida Charter No. G55087).

2. Dissolution of this corporation was authorized pursuant to the Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of this corporation dated June 25, 1997. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated effective the 25th day of June, 1997.

DIANE L. JEFFERY, M.D., P.A.,
a Florida professional service
corporation

By: 
Diane L. Jeffery, M.D.,
President