

G 61254

Fred Share
3341 SW 57 Place
FT. Lauderdale, Fl. 33312

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-02/07/02--01041--003
*****35.00 *****35.00

(954)966-4100

Request taken by: rbrown
01-04-2002

The forms you recently requested from this office are:

- (1) 311. Dissolution Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

FILED
02 FEB - 7 AM 11: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALZ/11
dissolve

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

FREDERICK S. SHARE, M.D., P.A.

SECOND: The date dissolution was authorized: 2/04/02

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 4 day of February, 2002

Signature _____

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

F. SHARE

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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