

G72381

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December 17, 1997

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VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

Re: Behnke & Krebs, M.D.'s, P.A.
Your Document No.: G72381
Our File No.: 2467-001

Dear Madam or Sir:

Enclosed is 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.

Cordially,

Joseph D. Edwards
Joseph D. Edwards

JDE/JAH

Enclosures

cc: Joseph Krebs, M.D., President (w/o encls.)

Betsy Levine, C.P.A., (w/encls.)

2467-001-0471667.01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Diss.
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CC

Articles of Dissolution

BEHNKE & KREBS MD'S, P.A.

These Articles of Dissolution as to the BEHNKE & KREBS MD'S, P.A. are filed with the Secretary of the State of Florida.

1. The name of the Corporation is: BEHNKE & KREBS MD'S, P.A.
2. The dissolution of BEHNKE & KREBS MD'S, P.A. was authorized at a meeting of the Shareholders duly called and held on October 1, 1997 (or by a written action of the Shareholders as of that date) and of the Board of Directors of the Corporation duly called and held on October 1, 1997 (or by a written action of the Board of Directors as of that date).
3. The dissolution was approved by the shareholders of one hundred percent (100%) of the voting shares issued, outstanding and entitled to vote on the matter of dissolution, all in accordance with applicable Florida Statutes. The number of votes cast for dissolution was sufficient for approval.
4. The dissolution of BEHNKE & KREBS MD'S, P.A. shall be effective upon filing of these Articles with the Secretary of State for Florida.

Signed by the President of BEHNKE & KREBS MD'S, P.A. as of the first day of October, 1997.

Joseph O. Krebs

JOSEPH O. KREBS

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