STEPHEN O. PARKER

ATTORNEY AT LAW

348 EAST ADAMS STREET JACKSONVILLE, FLORIDA 32202 TELEPHONE (904) 355-7750 FAX (904) 355-2800



Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re:

Stephen M. Veach, O.D., P.A.;

Dissolution of Corporation

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of the above corporation, along with the filing fee of \$35.00 and certified copy for \$8.75, for a total of \$43.75. Please send me any pertinent information at the above address. Thank you for your assistance.

Sincerely,

Stephen O. Parker

SOP/cb Enclosure(s) SEP 29 SAN 29 LAM 10: 42
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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: | STEPHEN M | . VEACH, | <u>o</u> .D., | P.A. | |
|-----------|--|------------------------------|----------------|-----------------------------|----------------|---------|
| | | | * | <u></u> | | |
| SECOND: | The date dissolution was authorized:_ | September | 8, 1999 |) | - | |
| THIRD: | Adoption of Dissolution (CHECK ONE |) | | . = | | |
| Disse was | olution was approved by the shareholde sufficient for approval. | rs. The numbe | r of votes ca | st for dis | soletio SEP | n 11 |
| Disso | olution was approved by vote of the share | reholders throu | gh voting g | چَچَ کچzoups کښتوquon | 29 1 | |
| Ti en | he following statement must be separate atitled to vote separately on the plan to c | ly provided for lissolve: | each voting | group RIDA | AM 10: 42 | Ö |
| The 1 | number of votes cast for dissolution was | sufficient for | approval by | 辜 | | |
| _N/_ | 4 | | | = | | |
| | (voting grou | | | | | |
| Signed | this 23 day of Sep- | TEMBER | , 19 | 99 | _• | |
| Signature | Mushe are | | | —· • • · | | |
| | (By the Chairman or Vice Chairman of the B | oard, President, or | other officer) | <u>-</u> | | |
| | STEPHEN M. VEACH, O.D., | | | · -= | | - |
| | (Typed or printed | name) | <u> </u> | | | |
| , | President | · | <u> </u> | ÷= ÷= | - | |
| | (Title) | | | ·- | | |