

DOUGLAS E. WILLIAMSON, M.D.
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VENICE, FL, 34285
(941) 485-0137
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12/24/98

H01369

Florida Dept. of State
Sandra B. Northam, Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

300002723723--6
-12/28/98-01113-017
*****35.00 *****35.00

Dear Ms. Northam,

In accordance with section 607.1403, Florida statute
enclosed is a \$35⁰⁰ check for the filing of articles of dissolution for
VENICE SAME DAY SURGERY, INC., a Florida profit corporation.

Sincerely yours,
Douglas E. Williamson M.D.

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VS JAN 8 1999

FILED
98 DEC 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

98 DEC 28 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: VENICE SAME DAY SURGERY, INC.

SECOND: The date dissolution was authorized: 12/24/98

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 24 day of DEC, 19 98

Signature Douglas E. Williamson M.D.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOUGLAS E. WILLIAMSON M.D.
(Typed or printed name)

PRES.
(Title)