## H06061

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700037414477

06/02/04--01007--015 \*\*35.00

DIVISION OF COSE SEATION

MI 10: 48 SECRETARY OF STATE

+1110

्रीतः 🖅

	·		.*	
CORPORATE ACCESS, INC. P.O. Box 3		venue - Tallahassee, Florida 3230 ~ (850) 222-2666 or (800) 969-		 222-1666
	WAY.	K IN		~·
CERTIFIED COPY		cus	:	, <u>-</u>
PHOTO COPY		FILING DISSO	lution	
1.) <u>Jere J. Fith</u> (CORPORATE NAME & DOCUMENT #)	G.M. 8	., P.A.		
2.) (CORPORATE NAME & DOCUMENT #)				_ * 
3.)(CORPORATE NAME & DOCUMENT #)		<u></u>		· <del></del>
4.)(CORPORATE NAME & DOCUMENT #)				
5.) (CORPORATE NAME & DOCUMENT #)				
SPECIAL INSTRUCTIONS				
	<del></del>			

## ARTICLES OF DISSOLUTION OF JERE J. FITTS, M.D., P.A.

PURSUANT to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is Jere J. Fitts, M.D., P.A., which was duly incorporated on May 31, 1984, by the State of Florida.

SECOND: The address of the principal office of the corporation is 1003 River Road, Melbourne Beach, Florida.

THIRD: The name and post office address of each of the directors of the Corporation are as follows:

> JERE J. FITTS, M.D., P.A. Attn: Jere J. Fitts, M.D., P.A., Pres. PSC 1012 Box 681 FPO AA 34058-0681

FOURTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was duly authorized by the Board of Directors and recommended to the shareholders of the corporation.

FIFTH: A majority of the shares entitled to vote for dissolution approved dissolution by Written Consent of the shareholders dated February 28, 2003, said percentage being sufficient for approval of dissolution.

SIXTH: The effective date of the dissolution of the corporation is March 31, 2003.

The undersigned President and Secretary certify under the penalties of perjury that to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the 28th day of February, 2003.

Attest:

N:PHYLLISPIDISSOLUTIFITTS ARTICLES.wpd