

H68863

PALM BEACH MEDICAL SPECIALISTS
8458 TOWNE CENTER ROAD STE. 10
BOCA RATON FL 33486

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****140.00 ****140.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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97 JAN 13 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 13 AM 8:08
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF
GARCIA AND JOHNSON, D.O., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is GARCIA AND JOHNSON,
D.O., P.A.

SECOND: The date dissolution was authorized was
12-31-96.

THIRD: Adoption of Dissolution (Check One)

XX 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 group.

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 N/A
(voting group)

signed this 31 day of December, 1996.

Barry S. Garcia, Jr.
BARRY S. GARCIA, Shareholder/
President

C. Robert Johnson
C. ROBERT JOHNSON, Shareholder/
Vice President