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MICHAEL J. PICKERING, M.D., P.A. ORLANDO J. CASTILLO, M.D., P.A. JAYESH S. SHAH, M.D.

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July 15, 1998

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Dear Ms. Mortham:

This is a cover letter accompanying our request for voluntarily dissolving the corporation named Pickering & Castillo, M.D. s, P.A. Accompanying the application is the filing fee.

Sincerely yours,

Orlando J. Castillo, M.D.

OJC/mt

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SECRETARY OF STATE
TALLAHASSEE, FI ORIGA

Diss_

7-21-98

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution: PICKERING AND CASTILLO, MD, PA FIRST: The name of the corporation is SECOND: Adoption of dissolution (Complete Section I or II) SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted was ______________________________. adopted was (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights. The date of adoption of the resolution by the board of directors was_ The number of directors in office was and the vote for the resolution --_ for and _____ against. Signed this # day of __ Signature_ (By the Chairman of the Board, President or other officer)

ORLANDO I CASTILLO, NO

Typed or printed name

Title

VICE CHAIRMAN OF THE BUARD