

J72724

Requestor's Name

Address

Anthony M. Vetere, M.D.
 INTERNAL MEDICINE
 357 11th Avenue South
 Jacksonville Beach, Florida 32250

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| 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 type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
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| <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 |

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| Examiner's Initials | |
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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT
OF ANTHONY VETERE, M.D., P.A.

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **ANTHONY VETERE, M.D., P.A.**
2. On January 19, 1998, the Board of Directors recommended the dissolution of the Corporation.
3. On January 19, 1998, upon the recommendation of the Board of Directors, the Shareholders unanimously approved dissolution.
4. Adequate provisions have been made for the payment of all of the liabilities and obligations of the Corporation.
5. No property or assets remain to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations and liabilities of the Corporation.
6. There are no actions pending against the Corporation in any Court.

DATED this 19th day of January, 1998.

ANTHONY VETERE, M.D., P.A.



Anthony Vetere, M.D.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WAIVER OF NOTICE OF A SPECIAL-CALLED MEETING
OF THE OFFICERS AND DIRECTORS OF
ANTHONY VETERE, M.D., P.A.

I, the undersigned, being the sole Officer and Director of **ANTHONY VETERE, M.D., P.A.**, a Florida Corporation, do hereby waive all notice of the Special-Called Meeting of the Officers and Directors of said Corporation, and do hereby agree and consent that Monday, January 19, 1998, at 12 o'clock noon, be and the same are hereby fixed as the time, and the office of the Corporation's attorney located at 3500 South Third Street, Jacksonville Beach, Florida, as the place for holding the same; and that all such business may be transacted thereat as may lawfully come before said meeting.

DATED the 19th day of January, 1998.



ANTHONY VETERE, M.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**MINUTES FOR A SPECIAL-CALLED MEETING OF THE
OFFICERS AND DIRECTORS OF
ANTHONY VETERE, M.D., P.A.**

A Special-Called Meeting of the Officers and Directors of **ANTHONY VETERE, M.D., P.A.**, a corporation formed under the laws of the State of Florida, was held on Monday, January 19, 1998. Present was ANTHONY VETERE, M.D., the sole Officer and Director of said Corporation.

ANTHONY VETERE, M.D. was nominated as Chairman to preside over said meeting and as Secretary.

The meeting was then called to order.

The purpose of said meeting was to recommend that the Corporation be dissolved effective this date. The sole Officer and Director of this Corporation announced that adequate provisions have been made for the payment of all liabilities and obligations of the Corporation and that no property or assets remain to be distributed among the Shareholders of said Corporation after the payment of all debts, obligations and liabilities of the Corporation.

UPON MOTION DULY MADE AND SECONDED, the following resolution was unanimously adopted by all Officers, Directors and Shareholders of said Corporation:

RESOLVED, that all of the acts and transactions of the Officers and Directors of this Corporation for and on behalf of said Corporation since said election of Officers and Directors to such offices be and the same are hereby ratified, approved and confirmed in every respect.

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The attorney for the Corporation presented the Corporation's Articles of Dissolution pursuant to Section 607.1402 of the Florida General Business Corporation Act and same were approved by all Officers, Directors and Shareholders.

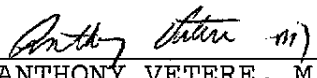
There being no new business matters brought up before the meeting, UPON MOTION DULY MADE AND SECONDED, this meeting was adjourned.

DATED this 19th day of January, 1998.

Adopted and Approved:



ANTHONY VETERE, M.D.
Chairman



ANTHONY VETERE, M.D.
Secretary

APPROVED
AND
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TALLAHASSEE, FLORIDA