

K38238

MITCHELL LAW GROUP

101 E. KENNEDY BOULEVARD  
SUITE 3010  
P. O. BOX 1655  
TAMPA, FLORIDA 33601-1655

TELEPHONE 813-223-1959  
FACSIMILE 813-221-2517  
mitchlaw@gte.net

December 28, 1999

Division of Corporations  
Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32399

700003084277--0  
-12/30/99--01041--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of ELIZABETH I.G. OKULSKI, M.D., Professional Association,  
a Florida Professional Service Corporation,

Dear Sirs:

I am a member of the Florida Bar. My Florida Bar Number is 391972.

Enclosed are:

1. The Articles of Dissolution of ELIZABETH I.G. OKULSKI, M.D., Professional Association, and;
2. A check for thirty-five dollars (\$35.00) to cover statutory fees.

If you have questions or need more information, you may write me at the above address, or phone or telefax me at the above numbers.

Sincerely yours,

*W D Mitchell*

William D. Mitchell

F:\WP51\OKULSKI\LETTERS\DEPT-STA.1  
Enclosures  
F:\WP51\OKULSKI\LETTERS\DEPT-STA.1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -7 AM 9:53

*Dissolution*  
*W.D.*  
*2-7-2000*

## MITCHELL LAW GROUP

101 E. KENNEDY BOULEVARD  
SUITE 3010  
P. O. BOX 1655  
TAMPA, FLORIDA 33601-1655

TELEPHONE 813-223-1959  
FACSIMILE 813-221-2517  
mitchlaw@gte.net

February 2, 2000

Florida Department of State  
Division of Corporations  
c/o Louise Flemming-Jackson  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Elizabeth I.G. Okulski, M.D., P.A.  
Ref. Number K38238

Dear Louise:

Enclosed is a copy of your letter dated January 12, 2000 and the original Articles of Dissolution for Elizabeth I.G. Okulski, M.D., P.A. The Articles of Dissolution have been corrected per your instructions.

Sincerely yours,



William D. Mitchell

F:\WP51\OKULSKA\LETTERS\NEWDISS.IRS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 2000

William D. Mitchell  
% MITCHELL LAW GROUP  
Post Office Box 1655  
Tampa, FL 33601-1655

SUBJECT: ELIZABETH I.G. OKULSKI, M.D., P.A.  
Ref. Number: K38238

We have received your document for ELIZABETH I.G. OKULSKI, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must state the date the dissolution was authorized.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 800A00001759

**ARTICLES OF DISSOLUTION  
OF  
ELIZABETH I.G. OKULSKI, M.D., P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -7 AM 9: 53

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act pursuant to, and as authorized by, that certain resolution adopted by unanimous written consent of shareholders which authorizes dissolution of a business corporation.

**ARTICLE 1**

The name of the corporation ("Corporation") is ELIZABETH I.G. OKULSKI, M.D., P.A.

**ARTICLE 2**

The Corporation shall be dissolved effective upon the acceptance of these Articles of Dissolution by the Florida Secretary of State.

**ARTICLE 3**

The dissolution of the corporation was approved and authorized by unanimous written consent of the sole shareholder of the Corporation on December 23, 1999; hence the number of votes cast by shareholders in favor of dissolution was sufficient for approval.

**ARTICLE 4**

There is but one group of shareholders eligible to vote on dissolution, and that group voted unanimously to dissolve the Corporation.

**ARTICLE 5**

The name and street address of the person signing these Articles of Dissolution are Elizabeth I.G. Okulski, M.D., 767 Chesapeake Drive Tarpon Springs, Florida 34689.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution this 23<sup>rd</sup> day of December, 1999.

  
Elizabeth I.G. Okulski, Director