K52268

ATTORNEY AT LAW 2301 PARE AVENUE, SUITE 406 ORANGE PARE, FLORIDA 32073

(904) 269-0050

REPLY TO: P. O. BOX 655 ORANGE PARK, FL 32067-0655 February 4, 1997

FAX (904) 264-1714

800002086628--3 -02/13/97--01030--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re: ORTHOPAEDIC ASSOCIATES OF ORANGE PARK P.A.

## Gentlemen:

Enclosed, please find original Articles of Dissolution for the above corporation and my trust account check in the amount of \$35.00, to cover the cost.

I have also enclosed one copy of the Articles of Dissolution which I would appreciate your date stamping and returning to my office in the envelope I have provided as documentation of original filed.

If you have any questions, please give me a call.

Very truly yours,

John F. Tolson, Jr.

JFT,Jr./njp
encls.

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ALLAHASSEE, FLORIDA
ALLAHASSEE

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## ARTICLES OF DISSOLUTION

ORTHOPAEDIC ASSOCIATES OF ORANGE PARK P.A., a Florida corporation, executed the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is ORTHOPAEDIC

ASSOCIATES OF ORANGE PARK P.A., (hereinafter

referred to as the "Company")

SECOND: The shareholders of the Company approved the

dissolution of the Company on December 31, 1996.

THIRD: The number of votes cast by the shareholders of the

Company for dissolution was sufficient for approval

of that action.

EXECUTED this 31st day of December 1996.

ORTHOPAEDIC ASSOCIATES OF

ORANGE PARK P.A.

ALBERT L. HENRY

PRESIDENT AND SHAREHOLDER

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