

K83292

Suite 105
3081 E. Commercial Blvd.
Fort Lauderdale
Florida 33308

Telephone (954) 772-8888
Fax (954) 772-0965

July 21, 1999

PERSONAL and CONFIDENTIAL

Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002942850--5
-07/27/99--01028--013
*****35.00 *****35.00

Re: Dissolution of DVM Management & Leasing Associates, Inc.

Dear Ms. Payne:

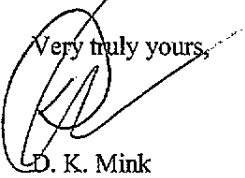
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-07/27/99--01028--014
*****8.75 *****8.75

As discussed today, the original Articles of Dissolution were sent to the Division of Real Estate, Department of Professional Regulations. Please observe the enclosed copy noted received by them on December 10, 1998.

Also enclosed is a check in the amount of \$35.00 made payable to Florida Department of State, along with an additional check in the amount of \$8.75 to obtain a certified copy of the Dissolution.

Thank you so much for your assistance in helping us resolve this matter.

Very truly yours,


D. K. Mink


jbk

enclosures

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99 JUL 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE JUL 27 1999

D. K. Mink
gave OK
to correct
name of corp.




FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

DVM Management & Leasing Associates, Inc.
3081 E. Commercial Blvd.
Rm. 105
Ft. Lauderdale, FL 33308

SUBJECT: DVM MANAGEMENT & LEASING ASSOCIATES, INC.
Ref. Number: K83292

We have received your document for DVM MANAGEMENT & LEASING ASSOCIATES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please submit a document with original signatures.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00036697

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Articles of Dissolution

of

DVM Management & Leasing Associates, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DVM MANAGEMENT & LEASING ASSOCIATES, INC., a Florida corporation, for the purpose of dissolving itself as a corporation under the provisions of Section 607.1403, Florida Statutes, hereby adopts these *ARTICLES OF DISSOLUTION*:

Article 1

The name by which this Corporation has been known is DVM MANAGEMENT & LEASING ASSOCIATES, INC.

Article 2

Dissolution was authorized and approved by resolution of the stockholders adopting these Articles, which resolution was adopted on September 11, 1998.

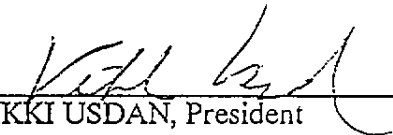
Article 3

The number of shareholders' votes cast in favor of dissolution was sufficient for approval and adoption of these Articles.

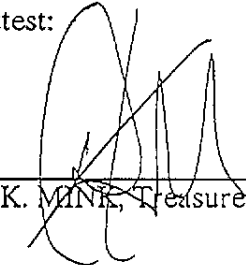
Article 4

Shareholder voting by groups was not authorized.

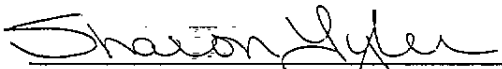
Wherefore, we, the undersigned officers of the Corporation, have hereunto set our hands and the corporate seal to these Articles of Dissolution on September 11, 1998.


VIKKI USDAN, President

Acknowledged before me on September 11, 1998 by VIKKI USDAN and D.K. MINK, who are personally known to me, and personally known to me to be the president and treasurer, respectively, of DVM Management & Leasing Associates, Inc.

Attest:

D.K. MINK, Treasurer

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99 JUL 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SHARON TYLER
Secretary
State of Florida
My Comm. Exp: 06/08/02
Comm#: CC749897