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NAME: DOUGLAS R. SMITH, M.D., P.A.
AUDIT NUMBER.....H97000018760
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ARTICLES OF DISSOLUTION

OF

DOUGLAS R. SMITH, M.D., P.A.

These Articles of Dissolution are entered into in accordance with Section 607.1403, Fla. Stat., on behalf of DOUGLAS R. SMITH, M.D., P.A., a Florida professional service corporation as follows:

- I. The name of the Corporation is Douglas R. Smith, M.D., P.A.
- II. Dissolution of the Corporation was authorized on the 31st day of July, 1997.
- III. Dissolution was approved by the unanimous written consent of Shareholders and Directors and the number of votes cast for dissolution was sufficient for its approval.
- IV. The Corporation has only one class of stock entitled to vote.
- V. The effective date of dissolution is July 31, 1997, at close of business on that date.

IN WITNESS WHEREOF, the undersigned has set its hand and seal on the 1st day of August, 1997.

DOUGLAS R. SMITH, M.D., P.A., a Florida professional service corporation

By: 

Douglas R. Smith, M.D., President

Florida Bar No. 381195
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
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