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TRANSMITTAL LETTER

Dermatology POLK County, L.L. C. (Name of Limited Liability Company) The enclosed Articles of Dissolution and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Robert L. Koller
(Name of Person) Koller & Company, LLP (Firm/Company) 206 So Iowa Avenue Washington, Ig 52353 (City/State and Zip Code) For further information concerning this matter, please call: Robert L Koller, CPA at 319 653-6561 (Area Code & Daytime Telephone Number) & Enclosed is a check for the following amount: ☐ \$60.00 Filing Fee, S55.00 Filing Fee & \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

STREET ADDRESS:

TO:

Registration Section
Division of Corporations

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MATLING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Dissolution For A Florida Limited Liability Company

Pursuant to Section 608.445 of State of Florida Statutes, the following articles of dissolution are adopted:

- 1. The name of the limited liability company is Associates in Dermatology Polk County, L.L.C.
- 2. The date the dissolution was authorized by the members was July 1, 2004.
- 3. Voluntary dissolution under Section 608.441, Florida Statutes approved by all members of limited liability company.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.
- 7. The number votes entitled to be cast on the proposal to dissolve was 100
- 8. The total number of votes cast for and against the proposal to dissolve is as follows:

<u>1000</u> For <u>-0-</u> Against

9. The total number of undisputed votes cast for the proposal to dissolve was 1000, which number is sufficient for approval of the proposal to dissolve.

The effective date and time of the Articles of Dissolution is midnight, July 31, 2004.

Associates in Dermatology Polk County, L.L.C.

By:

Dr. Maynard Goff III

Menaber

By: Dr. William A. Steele

Member