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MICHAEL A. GENNARO
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December 9, 1997

PLEASE REPLY TO:
CAPE CORAL OFFICE

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

200002369812--7
-12/11/97--01090--015
*****35.00 *****35.00

RE: Polymedic Family Medical Center, P.A.

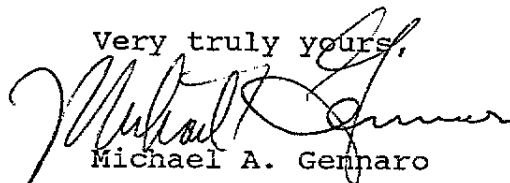
Dear Sir/Madam:

Enclosed in duplicate are the Articles of Dissolution and a copy of the Statement of Consent in Lieu of a Meeting of all of the Shareholders of Polymedic Family Medical Center, P.A. Also, enclosed is our check in the amount of \$35.00 for your filing fee.

Please stamp and return a copy of the Articles of Dissolution to me in the enclosed, stamped, self-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,


Michael A. Gennaro

MAG/jms
Encls.

FILED
97 DEC 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL DEC 7 5 1997

ARTICLES OF DISSOLUTION

97 DEC 11 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, pursuant to the provisions of Section 607.1401 and 607.1403 of the Florida Business Corporation Act, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is POLYMEDIC FAMILY MEDICAL CENTER, P.A.

2. The date the dissolution is authorized is December 8,
1997.

3. The names and respective addresses of the officers are:

CARLITO S. AXIBAL President/Secretary/Treasurer
1501 N.E. Van Loon Terrace
Cape Coral, FL 33909

4. The names and respective addresses of the directors are:

CARLITO S. AXIBAL
1501 N.E. Van Loon Terrace
Cape Coral, FL 33909

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

6. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against the Corporation in any pending action.

8. The Corporation has elected to dissolve by written consent of all shareholders, pursuant to Statute 607.1402, which

written consent has been signed by all the shareholders of the Corporation, or signed in their names by their attorneys thereunto duly authorized, and a copy of which written consent to dissolve is affixed hereto as Exhibit A and incorporated herein by this reference.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Dissolution to be executed this 8th day of December, 1997.

BY: CARLITO S. AXIBAL PRES
CARLITO S. AXIBAL, Its President

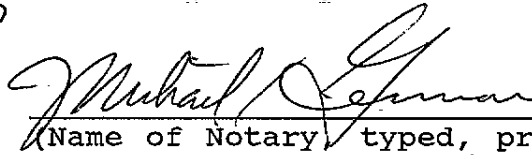
AND: CARLITO S. AXIBAL Secretary
CARLITO S. AXIBAL, Its Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared CARLITO S. AXIBAL, President and Secretary of POLYMEDIC FAMILY MEDICAL CENTER, P.A., a Florida corporation, on behalf of the corporation, ☒ who is ^{personally} to me well known to be, or ☐ who produced _____ as identification proving himself to be the person described in and who subscribed to the above Articles of Dissolution, and he did not take an oath, and he did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for uses and purposes therein expressed.

WITNESS my hand and official seal this 8th day of

December, 1997



(Name of Notary typed, printed or stamped), Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
MICHAEL A GENNARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC369621
MY COMMISSION EXP. MAY 2, 1998

STATEMENT OF CONSENT IN LIEU OF A MEETING
OF ALL THE SHAREHOLDERS OF
POLYMEDIC FAMILY MEDICAL CENTER, P.A.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned, being all the shareholders of the above referenced corporation, hereby approve the following Statement of Intent to Dissolve the corporation upon written consent of all its shareholders:

1. The name of the corporation is POLYMEDIC FAMILY MEDICAL CENTER, P.A.

2. The shareholders of the corporation hereby authorize the dissolution of the corporation, and filing of Articles of Dissolution by the officers after provision is made for the debts of the corporation and distribution of the remaining assets is made to the shareholders as required by Florida Statutes.

Dated this 8th day of December, 1997

POLYMEDIC FAMILY MEDICAL CENTER, P.A.

CARLITO S. AXIBAL
CARLITO S. AXIBAL, Shareholder