

M19890

LAW OFFICES
SALEEBY RANSIER, P.A.

359 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480-4494

RICHARD E. SALEEBY
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T. GRAF BUCKENMAIER, JR.

FORT LAUDERDALE
(954) 428-0409

TELEPHONE (561) 655-6766
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PLEASE REPLY TO:

August 7, 1997

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

FILED
97 AUG 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Richard A. Berjian, D.O., P.A.

Dear Sir:

Enclosed please find a check in the amount of \$87.50 and copies of the Articles of Dissolution for the above named Corporation. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

I thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Richard E. Saleeby

Richard E. Saleeby

RES/bd
Enclosures

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—
of counsel
BERNARD E. KAYWELL (Ret.)

PLEASE REPLY TO:

August 26, 1997

Secretary of State
Division of Corporations
ATTN: Karen Gibson
P.O. Box 6327
Tallahassee, Florida 32314

RE: Richard J. Berjian, D.O., P.A.
Ref. Number: M19890

Dear Ms. Gibson:

Pursuant to your letter of August 19, 1997, I have changed the effective date of the Articles of Dissolution of the above referenced P.A. to "upon filing".

I have enclosed a copy of your letter and the modified Articles of Dissolution.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most sincerely,



T. Graf Buckenmaier

TGB/nel
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1997

RICHARD E. SALEEBY
LAW OFFICES SALEEBY RANSIER P.A.
359 SOUTH COUNTY RD.
PALM BEACH, FL 33480-4494

SUBJECT: RICHARD A. BERJIAN, D.O., P.A.
Ref. Number: M19890

We have received your document for RICHARD A. BERJIAN, D.O., P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE EFFECTIVE DATE OF AN AMENDMENT MAY ONLY BE UP TO 90 DAYS IN THE FUTURE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00041989

ARTICLES OF DISSOLUTION

ARTICLE I - EXECUTION: The undersigned officer(s) hereby execute(s) these Articles of Dissolution in order to Dissolve the Corporation.

ARTICLE II - NAME: The Corporation known as RICHARD A. BERJIAN, D.O., P.A. shall be Dissolved upon the filing of these Articles with the Secretary of State.

ARTICLE III - AUTHORIZATION DATE: The date the Dissolution of the Corporation was authorized was July 15, 1997, to be effective upon filing.

ARTICLE IV - DIRECTOR APPROVAL: In a properly called and noticed meeting of all the Directors of the Corporation held on July 15, 1997, the Directors of the Corporation voted to recommend to the Shareholders of the Corporation, that the Corporation be Dissolved upon filing. The number of votes cast by all the Directors entitled to vote to recommend the Dissolution of the Corporation was sufficient for such recommendation to the Shareholders of the Corporation.

ARTICLE IV - SHAREHOLDER APPROVAL: In a properly called and noticed meeting of all the Shareholders of the Corporation held on July 15, 1997, the Shareholders of the Corporation voted to Dissolve the Corporation. The number of votes cast by all the Shareholders entitled to vote to Dissolve the Corporation, was sufficient to Dissolve the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution.

RICHARD A. BERJIAN, D.O., P.A.

President

Date: August 4, 1997
Articles Executed

Secretary

97 AUG 28 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA