

m84997

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
11/15



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 969755 81386A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pignato

ORDER DATE: November 12, 2004

ORDER TIME : 3:34 PM

ORDER NO. : 969755-005

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 100
600 S. Magnolia Avenue
Tampa, FL 33606

DOMESTIC FILINGS

NAME: BRANDON PHYSICIANS' SURGICAL
CENTER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
BRANDON PHYSICIANS' SURGICAL CENTER, INC.**

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04 NOV 12 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANDON PHYSICIANS' SURGICAL CENTER, INC., a Florida corporation (the "Company"), executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the Company is **BRANDON PHYSICIANS' SURGICAL CENTER, INC..**

SECOND: The document number of the Company is M84997.

THIRD: The dissolution was authorized on August 16, 2004.

FOURTH: The shareholders of the Company approved the dissolution of the Company on September 22, 2004. The number of votes cast by the shareholders of the Company was sufficient for approval of that action. Voting by voting groups is not required.

EXECUTED: September 30, 2004.

**BRANDON PHYSICIANS' SURGICAL
CENTER, INC.**

By: 
Dennis Gil, its Secretary

**NOTICE OF CORPORATE DISSOLUTION
OF
BRANDON PHYSICIANS' SURGICAL CENTER, INC.**

This Notice of Corporate Dissolution is submitted by **BRANDON PHYSICIANS' SURGICAL CENTER, INC.**, a dissolved Florida corporation (the "Company"), for resolution of payment of unknown claims against the Company as provided in Section 607.1407 of the Florida Business Corporation Act:

1. The name of the Company is: **BRANDON PHYSICIANS' SURGICAL CENTER, INC.**
2. The Company was dissolved on November __, 2004.
3. Any claim against the Company shall include the following information:
 - (a) the name and address of the claimant;
 - (b) a description of the claim; and
 - (c) copies of any contract, instrument of indebtedness, or other written documentation of the claim.
4. The mailing address where claims may be sent is: 600 S. Magnolia Ave., Suite 100, Tampa, Florida 33606.
5. A claim against the Company will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this Notice.

EXECUTED: September 30, 2004.

**BRANDON PHYSICIANS' SURGICAL
CENTER, INC.**

By: 
Dennis Gil, its Secretary