

N97000005891

RUDEN, MCCLELLAN, SMITH & ASSOCIATES, P.A.

Requestor's Name	
215 SOUTH MONROE STREET - #815	
Address	
TALLAHASSEE, FL 32301	681-9027
City/State/Zip	Phone #
Waley	

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PSG LIQUIDATION CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 4/24/98
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/22/98--01002--007
*****35.00 *****35.00

RECEIVED
98 APR 21 PM 3:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*00789, 00524,
00672

Examiner's Initials

9

**ARTICLES OF DISSOLUTION
OF
PSG LIQUIDATION CORPORATION**

FILED
98 APR 21 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 615.1403 of the Florida Not for Profit Corporation Act, PSG Liquidation Corporation, a not-for-profit corporation organized and existing under the laws of the State of Florida adopts the following Article of Dissolution for the purposes of dissolving the Corporation:

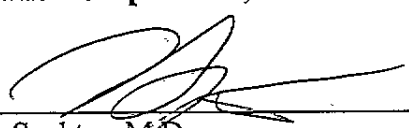
1. The name of the Corporation is PSG Liquidation Corporation.
2. Dissolution of the Corporation was authorized by a resolution adopted unanimously by the three (3) members of the Board of Directors of the Corporation on August 1, 1997.
3. The members of this Corporation were not entitled to vote on the dissolution.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed this 20th day of April, 1998.

PSG Liquidation Corporation,

By: _____


Zorik Spektor, M.D.
President

Prepared by: David F. Parish, Esq., FL Bar #275786
Ruden McClosky, et. al.
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Miami, Florida 33131
(305) 789-2741