

P0000003 1770

6-5-00

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: GERIATRIC SPECIALISTS, INC  
9060 Summit Center Way, Ap 308  
Orlando, FL 32810  
Tel: 407-475-1593

800003281688--8  
-06/08/00--01070--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Please be advised about Dissolution of GERIATRIC SPECIALISTS, INC.  
Also a letter stating a voluntary dissolution and no revoke. As I was advised by you  
department, doing the NO REVOKE I will be able to use the same name for a new  
corporation, in this case a P.A.

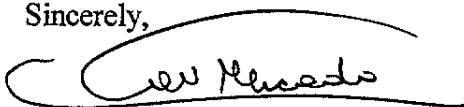
Enclosed find:

- 1- Articles of Dissolution Geriatric Specialists, INC
- 2- A no revoke dissolution letter
- 3- A check for \$ 43,75 to cover: Fee for article of dissolution (\$35)  
Certified copy of the dissolution (\$8.75)
- 4- Articles of Association for **GERIATRIC SPECIALISTS, P.A.**
- 5- A check for \$78,75: Filing Fee and Certificate of Status for Geriatric Specialists, P.A.

I can be reached either via e-mail or fax or beeper, or phone as follow:

e-mail: [carlos.mercado@mciworld.com](mailto:carlos.mercado@mciworld.com)  
Beep: 407-897-5599 x3173  
Phone: 407-475-1593  
407-659-1590  
FAX: 407-786-0370

Sincerely,

  
Carlos Mercado, MD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN - 8 AM 8:28

Dissolution  
LFS  
6/15/2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -8 AM 8:28

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: \_\_\_\_\_

GERIATRIC SPECIALISTS, INC

SECOND: The filing date of the articles of incorporation was: MARCH 29-2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this Second day of JUNE 2000, at \_\_\_\_\_.

Signature

Carlos Mercado / Elsa Marin P.  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CARLOS EDUARDO MERCADO / ELSA MARIN POVEDA

(Typed or printed name)

Vice President

President

(Title)