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TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF DISSOLUTION

RESIGNATION OF OFFICERS & DIRECTORS

RESIGNATION OF REGISTERED AGENT

FROM:

COLONIAL FAMILY MEDICAL, P.A.

4755 SUMMERLIN ROAD #8

FORT MYERS, FL 33919

239-275-5339

Daytime Telephone Number

Enclosed are the Articles of Dissolution and (2) Officer/director resignation and (1) Resignation of Registered Agent.

Enclosed are checks for \$ 122.50 and \$ 35.00 total \$ 157.50

Officer/Director Resignation-Bushan \$	35.00
Officer Director Resignation-Gonzalez \$	35.00
Resignation Registered Agent \$	35.00
Certified Copy of Dissolution \$	8.75
Certificate of Status <u>\$</u>	<u>8.75</u>
Total <u>\$1</u>	<u> 57.50</u>

ARTICLES OF DISSOLUTION

	ARTICLES OF DISSOLUTION
	ARTICLES OF DISSOLUTION O3 APR 29 SECTION 607.1403, Florida Statutes, this Florida profit comporation following articles of dissolution:
FIRST:	The name of the corporation is Colonial Family Medical, P.A.
SECOND:	The date dissolution was authorized: January 31, 2003
THIRD:	Adoption of Dissolution
	X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
Signe	d this 4 day of Cpil , 2003.
Signature	Vice President Colonial Family Medical PA
Typed	or printed name
Title	reaswer