

P00000088754

Marble M.D., Inc.
6189 Taylor Road, Suite #5
Naples, FL 34109
941-594-9200

FILED
02 MAR -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 28, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

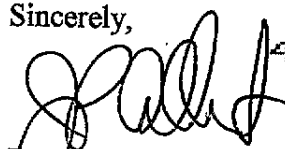
RE: P00000088754

Gentlemen:

We are selling **A Marble M.D., Inc.**, effective March 1, 2002, to C. J. Ridge, Inc., a Florida Corporation. This is a sale of assets, including the business name. Our Articles of Dissolution are enclosed. It is not our intent to reactivate this corporation.

Please use this letter as authorization to make the name, **A Marble M.D., Inc.**, available to C. J. Ridge, Inc. simultaneously. Under separate cover, you will find their Articles of Incorporation for filing as **A Marble M.D., Inc.**

Sincerely,



James P. Albert
Director

Mailing Address:
1901 J & C Boulevard, Naples, FL 34109
Telephone: 941-253-4166

and



Marc R. Beaudet
Director

400005044154--8
-03/05/02--01060--008
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: A Marble M.D. Inc.

SECOND: The date dissolution was authorized: February 28, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 day of March, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James P. Albert

(Typed or printed name)

Director

(Title)

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