

PO10000012897

December 27, 2001

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

900004742849--6
-12/28/01--01065--003
*****43.75 *****43.75

Re: Articles of Dissolution for Duane E. Warsett, M.D., P.A.

To Whom It May Concern:

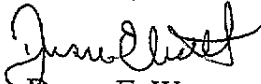
I have enclosed Articles of Dissolution for Duane E. Warsett, M.D., P.A. I have also enclosed a check for \$43.75 to cover the filing fee of \$35 and a certified copy of the dissolution of \$8.75.

Please mail the certified copy of the dissolution and any other correspondence to:

Duane E. Warsett
12348 Clearfalls Drive
Boca Raton, FL 33428

I can be reached at 561-477-5722 if there are any questions.

Sincerely,


Duane E. Warsett

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Art/Diss
CC
1.8.02
(10)

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: DUANE E. WARSETT, M.D., P.A.

SECOND: The date dissolution was authorized: 12/27/01

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.

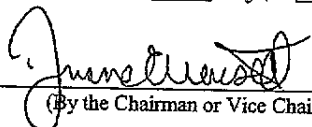
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 27th day of December, 2001.

Signature



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

DUANE E. WARSETT

(Typed or printed name)

PRESIDENT

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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