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May 22, 2002

Director
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution

CAT THYROID CENTER, INC.
Document Number P01000032823

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Dear Sir/Madam:

Please find enclosed the following with regard to the above Corporation:

- 1. The original and one copy of Articles of Dissolution;
- 2. My law firm's check payable to the Secretary of State in the amount of \$43.75, to cover the filing fees of \$35.00, together with a certified copy of the document filed (\$8.75).

Please forward the Certificate of Status to the attention of the undersigned. Thank you for your assistance in this matter. If you have any questions, please call.

Sincerely.

Terrence F. Pyle

TFP/bd Enclosures

cc: Dr. Diana S. T. Ott

Ps spolor

ARTICLES OF DISSOLUTION OF CAT THYROID CENTER, INC.

FILED

02 MAY 28 PM 1:21

TALLAHASSEE. FLORIDA

CAT THYROID CENTER, INC., a Corporation duly authorized and existing pursuant to the laws of the State of Florida, hereby files its ARTICLES OF DISSOLUTION, pursuant to Section 607.1403 of the Florida Statutes:

- 1. The name of the Corporation is CAT THYROID CENTER, INC.
- 2. The Dissolution was authorized by the Shareholders on the 202 day of May, 2002.
- 3. The Dissolution was approved by the requisite vote of Shareholders, in that it was approved unanimously by all of the Shareholders.
 - 4. Voting by voting groups was <u>not</u> required.

DATED this 2002.

CAT THYROID CENTER, INC.

DIÁNAST OTT

President

ATTESTED:

DIANA S.T. OTT

Secretary

CORPORATE SEAL: