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SECRETARY OF STATE DIVISION OF CORPORATIONS

Volum.
1116/03

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee FL 32314 EIN 65-1095305

8 Jan 03

Dear Official,

This letter is to advise you that I wish to dissolve my Chapter S Corporation effective 10 Jan 03. My EIN is noted above in the right hand corner. My articles of dissolution are attached.

I can be reached at (904) 287-2673.and my mailing address is: Carey Goodman, M.D. 1066 Garrison Drive St Augustine, FL 32092

Enclosed is the filing fee of \$35.00 Thanks,

Carey Goodman, M.D.

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: <u>Carey Goodman</u> , M.D., P.	A
SECONE	t: The date dissolution was authorized: Jankery 10, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Ø D w	issolution was approved by the shareholders. The number of votes cast for dissolution was approval.	r3
D D	issolution was approved by vote of the shareholders through voting groups.	SECRETARY OF COP
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	ARY OF SARY OF
TI	ne number of votes cast for dissolution was sufficient for approval by	OF STATE OR SPORATIONS
	(voting group)	• •
S	ligned this 8th day of Tankery 2003	and the second
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Carey Goodman (Typed or printed name)	ಕಲ್ಕಡ
	President (Tale)	un