

P01000107822

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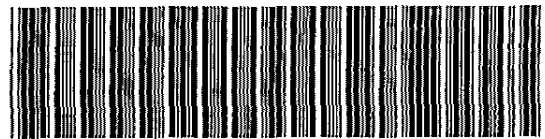
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DIVISION OF CORPORATIONS

diss.
G. O'Connell FEB 22 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 217157 7136077

AUTHORIZATION : *Patricia Poynt*

COST LIMIT : \$ 43.75

ORDER DATE : February 22, 2005

ORDER TIME : 10:50 AM

ORDER NO. : 217157-005

CUSTOMER NO: 7136077

CUSTOMER: Ms. Lucy Smith
Philip A. Bates, Esq
Suite 550
25 West Cedar Street
Pensacola, FL 32502

DOMESTIC FILINGS

NAME: E. HENRY AMOS, M.D., P.A.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION OF
E. HENRY AMOS, M.D., P.A.**

Pursuant to § 607.1401., Fla. Stat., E. Henry Amos, M.D. P.A., a Florida for profit corporation, hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation as currently filed with the Department of State of the State of Florida is E. Henry Amos, M.D. P.A.

ARTICLE II

The document number of the corporation is P01000107822. The FEI number of the corporation is 59-3756255.

ARTICLE III

The Articles of Incorporation for the Corporation were filed with the Department of State of the State of Florida on November 8, 2001.

ARTICLE IV

The Corporation is not indebted to any person, firm, or corporation. No debt of the Corporation remains unpaid.

ARTICLE V

The net assets of the Corporation remaining after winding up its affairs have been distributed to its shareholders according to their interests.

ARTICLE VI

The unanimous vote all of the shareholders have authorized its dissolution.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the 10th day of February, 2005.

WITNESS:

CORPORATION:
E. HENRY AMOS, M.D., P.A.

Eric Henry Amos M.D.

[Type/Print Name]

By: E. Henry Amos

As Its President

[CORPORATE SEAL]

Attest: _____

As Its Secretary

[Type/Print Name]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS:

STOCKHOLDER:

Jeanette Brown
Jeanette Brown
[Type/Print Name]

E. Henry Amos
E. HENRY AMOS, M.D.


Sandra A. Enfinger
Sandra A. Enfinger
[Type/Print Name]

STATE OF FLORIDA)

COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 10th day of February, 2005, by E. Henry Amos, M.D., as President of E. Henry Amos, M.D., P.A., a Florida corporation, on behalf of the corporation.

Jeanette Brown
Jeanette Brown
[type/print name below signature]
NOTARY PUBLIC
State of Florida at Large

 Jeanette Brown
MY COMMISSION # DD021729 EXPIRES
May 31, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Personally Known ☒

OR Produced Identification _____

STATE OF FLORIDA)


COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 8th day of February, 2005, by E. Henry Amos, M.D..

Jeanette Brown
Jeanette Brown
[type/print name below signature]
NOTARY PUBLIC
State of Florida at Large

Personally Known ☒

OR Produced Identification _____

 Jeanette Brown
MY COMMISSION # DD021729 EXPIRES
May 31, 2005
BONDED THRU TROY FAIR INSURANCE, INC.