

P02000026196

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

02MAR-5 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 28, 2002

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

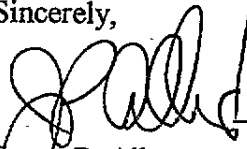
RE: P00000088754

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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

A. Marble M.D., Inc.
6189 Taylor Road
Suite 5
Naples, FL 34109

Re: Document Number P00000088754

The Articles of Dissolution dissolving A MARBLE M.D. INC., a Florida corporation, were filed on March 5, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey
Corporate Specialist
Division of Corporations

Letter Number: 802A00014243

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A MARBLE M.D., INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

A MARBLE M.D., INC.

SECOND: The principal office or mailing address of the Corporation is:

480 LIVINGSTON ROAD
NAPLES, FLORIDA 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

480 LIVINGSTON ROAD
NAPLES, FLORIDA 34109

and the name of the Corporation's initial registered agent at such address is:

CATHRYN O. ELDRIDGE

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is TWO, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

JAMES L. ELDRIDGE AND CATHRYN O. ELDRIDGE
480 LIVINGSTON ROAD
NAPLES, FLORIDA 34109

SIXTH: The name and address of the sole incorporator is:

CATHRYN O. ELDRIDGE
480 LIVINGSTON ROAD
NAPLES, FLORIDA 34109

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 1st day of March, 2002.

Cathryn O. Eldridge
CATHRYN O. ELDRIDGE
Sole Incorporator

I, CATHRYN O. ELDRIDGE, having been designated to act as registered agent, hereby agree to act in this capacity.

Cathryn O. Eldridge
CATHRYN O. ELDRIDGE
Initial Registered Agent

S:ArtOfInc