

12/28/2012

10:35 Smith, Hood, Stout, Bigman
Division of Corporations

(FAX) 386 257 1834

P0001/0001

Page 1 of 1

P200010559

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000303399 3)))



H120003033993ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SMITH, HOOD, LOUCKS, STOUT, BIGMAN & BROCK, P.A.
Account Number : 120050000189
Phone : (386) 254-6875
Fax Number : (386) 257-1834

**DISSOLUTION OR WITHDRAWAL
PHYSICIANS PRACTICE MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 DEC 28 AM 8:14

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 28 PM 3:14

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]
12/28/12

((H12000303399 3)))

FILED
2012 DEC 28 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

PHYSICIANS PRACTICE MANAGEMENT, INC.

We, the undersigned, as Directors of PHYSICIANS PRACTICE MANAGEMENT, INC., a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is PHYSICIANS PRACTICE MANAGEMENT, INC., further identified as Document Number P02000110559.
2. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. There are no actions pending against the corporation in any court.
5. The corporation elected to dissolve by written consent of the shareholders on December 27, 2012. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles to be EFFECTIVE AS OF DECEMBER 31, 2012.


Daniel J. Grigas, Director


Frederick L. Trent, Director


Richard A. Reid, Director


Andrew M. Namen, Director


Mark A. Crowe, Director

((H12000303399 3)))

((H12000303399 3)))

NOTICE OF SHAREHOLDERS' RESOLUTION TO DISSOLVE CORPORATION

DANIEL J. GRIGAS, RICHARD A. REID, FREDERICK L. TRENT, ANDREW M. NAMEN and MARK A. CROWE, being all of the shareholders of PHYSICIANS PRACTICE MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 800 Prudential Dr., 4 North Main Bldg., Jacksonville, FL 32207, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that articles of dissolution may be filed in the office of the Secretary of State of Florida.

DATED: December 27, 2012.


Daniel J. Grigas, Shareholder


Frederick L. Trent, Shareholder


Richard A. Reid, Shareholder


Andrew M. Namen, Shareholder


Mark A. Crowe, Shareholder

((H12000303399 3)))