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Dissolution HT

MICHAEL GOLDBERG, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

VENTURE BUILDING
16855 NORTHEAST 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 651-0400
TELEFAX (305) 651-0611

November 25, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Richard H. Pollak, M.D., P.A. Document #672369

Gentlemen:

We are the accountants for the above mentioned corporation. We spoke to your office and were told it would cost \$ 2,767.50 to reinstate this corporation starting in 1986 through the current year of 2003. Enclosed please find the *Corporation Reinstatement* form for *Richard H. Pollak, M.D., P.A.* along with a check for \$ 2,767.50.

Also enclosed is the *Articles of Dissolution* for the newly created corporation *Richard Pollak, M.D., P.A.*, Document #P0300123778, along with a check for \$35.00 for the cost of dissolving this corporation.

Please send us notification that Richard H. Pollak, M.D., P.A. has been reinstated and Richard Pollak, M.D., P.A. has been dissolved (enclosed is a self-addressed envelope).

Sincerely,

MICHAEL GOLDBERG, C.P.A. MICHAEL GOLDBERG, P.A.

enclosures

2 checks

2 forms

ce: R Pollak

МВG/lb

R Pollak Reinstatement

Pursuant to articles of o		da Statutes, th	is Florida profit corporation	n submits the follo	wing	
FIRST:	The name of th	e corporation i	s: <u>RICHARD POLLAK, MD, P</u>	Α	2003 DEF -2	
SECOND:	The filing date	of the articles o	of incorporation was:	11/3/2003	BORATION:	
THIRD: (CHECK ONE)					
	☐ None	of the corpora	ition's shares have been is	ssued.		
	X The	corporation has	not commenced busines	S.		
FOURTH:	No debt of the	corporation ren	nains unpaid.			
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.					
SIXTH: Adoption of Dissolution (CHECK ONE)						
	X A ma	jority of the inc	orporators authorized the	dissolution.		
	☐ A ma	jority of the dire	ectors authorized the disse	olution.		
Sìgn	ed this	day of	NOVEMBER		• where	
Signature	_Aun	u ATa	What the		_	
	(By the chairman of or directors, by an	or vice chairman of the incorporator.)	e board, president, or other officer - if	there are no officers		
	RICHARD POLLAK					
	(Typed or printed name)				277 i Service general	
	PRESIDENT					
			(Title)	•		