

To: The Florida Dept. of State
Subject: 000672.78642

From: Ashley Smith

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PO41000036586

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

STEVEN F. LAY, M.D., P.A.

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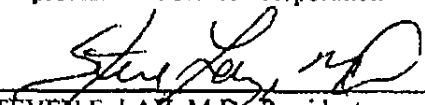
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**ARTICLES OF DISSOLUTION
OF
STEVEN F. LAY, M.D., P.A.**

1. The name of this Corporation is **STEVEN F. LAY, M.D., P.A.** (Florida Charter No. P04000030586).
2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Board of Directors of the Corporation dated effective January 1, 2008. The number of votes cast in favor of dissolution was sufficient for approval.
3. These Articles of Dissolution shall be effective upon the opening of business on January 1, 2008.

Dated the 1st day of January, 2008.

STEVEN F. LAY, M.D., P.A.,
a Florida professional service corporation

By: 
STEVEN F. LAY, M.D., President

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