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DISSOLUTION OR WITHDRAWAL

AMY RUBEN CONLEY, M.D., P.A.

| | |
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMY RUBEN CONLEY, M.D., P.A.
12479 TELECOM DRIVE
TAMPA, FL 33637

SUBJECT: AMY RUBEN CONLEY, M.D., P.A.
REF: P04000030593

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To: The Florida Dept. of State
Subject: 000672.78642

From: Ashley Smith

Monday, December 17, 2007 9:46 AM Page: 4 of 4

EFF
1-1-08

**ARTICLES OF DISSOLUTION
OF
AMY RUBEN CONLEY, M.D., P.A.**

1. The name of this Corporation is **AMY RUBEN CONLEY, M.D., P.A.** (Florida Charter No. P04000030593).


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 December 17, 2007. 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 17th day of December, 2007.

AMY RUBEN CONLEY, M.D., P.A.,
a Florida professional service corporation

By:



AMY RUBEN CONLEY, M.D., President

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