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.

(((H110001426913)))



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

; ROGERS, TOWERS, BAILEY, ET AL

Account Number: 076666002273

Phone

(904)398-3911

Fax Number

: (904)396-0663

DISSOLUTION OR WITHDRAWAL FAWCETT IMAGING PORT CHARLOTTE, P.A.

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

Electronic Filing Menu

Corporate Filing Menu

Help

dissolution:

H11000142691

ARTICLES OF DISSOLUTION

11 MAY 31 PM 3: 08

FAWCETT IMAGING PORT CHARLOTTES BEAGING YOF STATE Pursuant to Section 607.1403, Florida Statutes, FAWCETT IMAGINGORDART CHARLOTTE, P.A., a Florida corporation (the "Corporation"), submits the following articles of

> ARTICLE I **NAME**

The name of the Corporation is FAWCETT IMAGING PORT CHARLOTTE, P.A.

ARTICLE II **DOCUMENT NUMBER**

The Articles of Incorporation of the Corporation were filed on November 25, 2009 and assigned Florida Document Number P09000096405.

ARTICLE III DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation authorized the dissolution of the Corporation on May 13, 2011.

ARTICLE IV SHAREHOLDERS APPROVAL

The dissolution was by written consent of the shareholders of the Corporation, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE V **EFFECTIVE DATE**

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on May 13, 2011.

> FAWCETT IMAGING PORT CHARLOTTE, P.A., a Florida for profit corporation

Ramanan Venkat, M.D., President

JAX\1515750 1

PLAN OF COMPLETE LIQUIDATION OF FAWCETT IMAGING PORT CHARLOTTE, P.A., A Florida Corporation Dated: May 13, 2011

- 1. This Plan of Complete Liquidation (this "Plan") is intended to accomplish the complete liquidation of FAWCETT IMAGING PORT CHARLOTTE, P.A., a Florida corporation (the "Corporation"). The Corporation has one class of stock outstanding consisting entirely of common stock. The shareholders of the Corporation are Ramanan Venkat, M.D. and Bruce Bielfet, M.D., who own all of the issued and outstanding shares of the capital stock of the Corporation (the "Shareholders").
- 2. The Corporation shall cease to carry on its business, except in so far as may be necessary for the winding up thereof.
- 3. The Corporation has no known creditors or claimants. Accordingly, there being no known creditors or claimants, notice of the fact that the Corporation has adopted a plan to voluntarily dissolve need not be mailed to creditors of or claimants against the Corporation.
- 4. On or before May 31, 2011, the Corporation will transfer its remaining net assets to Ramanan Venkat, M.D. and Bruce Bielfet, M.D.
- 5. The officers of the Corporation shall take all necessary steps to dissolve the Corporation and to end its corporate existence under the laws of the State of Florida by written consent of the shareholders of the Corporation pursuant to Section 607.1402(5), Florida Statutes, and to file Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Section 607.1403, Florida Statutes.
- 6. The officers of the Corporation are authorized to do and perform such acts, execute and deliver such documents and do all other things as may be reasonably necessary or advisable to accomplish this Plan.