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REPLY TO:

TITUSVILLE

MELBOURNE FINANCIAL CENTRE  
SUITE 102  
1990 WEST NEW HAVEN AVENUE  
MELBOURNE, FLORIDA 32904  
(407) 676-3345  
FAX (407) 728-2960  
BREVARD JUDICIAL ARTS CENTER  
200 BREVARD AVENUE  
POST OFFICE BOX 1848  
COCOA, FLORIDA 32923-1848  
(407) 633-0191  
FAX (407) 633-0196

December 10, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution and our check for \$35.00 to cover the filing fee. Please execute these Articles of Dissolution and return a copy to me in the envelope provided. Thank you.

**SIGNED IN ABSENCE  
TO AVOID DELAY.**

Sincerely,

*Wendy A. Garcia for:*

J. GARRY ROONEY

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-12/14/98--01113--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JG  
12-14-98

### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is : MODI & MODY CARDIOVASCULAR  
CONSULTANTS, P.A.

SECOND: The date dissolution was authorized: December 9<sup>TH</sup> 1998

THIRD: Adoption of Dissolution (check one)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 9<sup>TH</sup> day of December, 1998.

Signature K. R. Modi  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karin R. Modi, M.D.

(Typed or printed name)

President, Treasurer

(Title)

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ALACHUA COUNTY, FLORIDA