

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P930000064950

FILED
98 MAY 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Physicians Plus, Inc.

100002531681--0
-05/21/98--01061--004
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File *also*
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ☒ *DISMISSAL* Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search *10014*
- ___ UCC 11 Retrieval *5/22/98*
- ___ Courier

X00789, 00544, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: PHYSICIANS PLUS, INC.
Ref. Number: P93000064950

We have received your document for PHYSICIANS PLUS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00028789

Corrected
(oo)
4
DIVISION OF CORPORATIONS
MAY 22 PM 1:00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA
BUSINESS CORPORATION ACT OF PHYSICIANS PLUS, INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$ 35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PHYSICIANS PLUS, INC..
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
DAVID B. PRESTON	all	190 - 112th Avenue N, #1209, St. Petersburg, FL. 33716
3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
DAVID B. PRESTON	190 - 112th Avenue N. #1209, St. Petersburg, FL. 33716
4. Dissolution was authorized on 11/19/97.
5. The number of votes cast for dissolution was sufficient for approval.
6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation.
8. Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the corporation in any pending actions or proceedings.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles

Dated: 11/19/97

: PHYSICIANS PLUS, INC

By David B. Preston
DAVID B. PRESTON
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO
VOLUNTARY DISSOLUTION OF PHYSICIANS PLUS, INC.

We, the undersigned, being all of the shareholders of PHYSICIANS PLUS, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

<u>Signature</u>	<u>Date</u>	<u>Number of Shares</u>
<u>David B. Preston</u> DAVID B. PRESTON President	11/19/97	100