LAW OFFICES

Dell, Graham, Willcox, Barber, Jopling, Schwait, Gershow & Specie, P.A.

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GAINESVILLE, FLORIDA 32602

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KAREN K. SPECIE\*\*

L. WILLIAM GRAHAM RETIRED

SAM T. DELL (1912-1992) R. L. HENDERSON, JR. (1939-1991)

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DOS N. E. T STREET

TO TIFIED CIRCUIT COURT MEDIATOR

"ALSO MEMBER OF NEW YORK BAR

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Secretary of State Corporation Division P.O. Box 6327 Tallahassee, Florida 32314

Re: Gainesville Women's Physicians, P.A.

Dear Sir or Madam:

Enclosed herewith are the original Articles of Dissolution for the captioned corporation, and our check in the amount of \$35.00 made to the order of the Secretary of State. I have also enclosed a copy of the Articles to be stamped and returned to us showing the filing date.

Please send the receipt acknowledging filing to the undersigned.

Sincerely,

Ellen R. Gershov

ERG/dcb Enclosures

9-29-97

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P 24 / M 7: 59

## Articles of Dissolution of Gainesville Women's Physicians, P.A.

- 1. The name of the corporation is Gainesville Women's Physicians, P.A.
- 2. Dissolution of the corporation was authorized by the unanimous written consent of the Shareholders on September (846), 1997.
- 3. The effective date of the dissolution is September 77,
  - 4. The names and respective addresses of its directors are:

Rogers Bartley, M.D. 6440 W. Newberry Road, Suite 508 Gainesville, FL 32605

Jean C. Cook, M.D. 6440 W. Newberry Road, Suite 508 Gainesville, FL 32605

Karen E. Harris, M.D. 6440 W. Newberry Road, Suite 508 Gainesville, FL 32605

Andrew M. Muskus, II, M.D. 6440 W. Newberry Road, Suite 508 Gainesville, FL 32605

Thomas K. Young, M.D. 6440 W. Newberry Road, Suite 508 Gainesville, FL 32605

- 5. All debts, obligations and liabilities of the corporation have been paid or discharged and there are no remaining assets of the corporation.
- 6. There are no actions pending against the corporation in any court.
- 7. A copy of the resolution to dissolve is attached. This resolution was adopted by the shareholders of the corporation on the  $8^{16}$  day of September, 1997.

DATED this 18th day of September, 1997.

Deblig Fareste	by: / Kences K Young MA (SEAL) THOMAS K. YOUNG, M.D. as President
As to T.K.Y., M.D.  Pelily Parenti  Per Parent	by farm E Jawn MW (SEAL)  KAREN E. HARRIS, M.D.  as Secretary
day of <u>September</u>	ument was acknowledged before me this 1840 , 1997, by Thomas K. Young, M.D., as
Dunity FULL ESTH FARSATI MY 60. PUTCHT A 90 492471 EFFIL St July 21, 1959 Dunted Than North Public Undarretters  Personally known	Debra Clisabeth Faresti  Notary Public, State of Florida at Large  Debra Elizabeth Farent  Print, Type or Stamp Commissioned Name of Notary Public  OR Produced Identification
Type of Identification Pr	roduced: ent Florida Driver's License

GAINESVILLE WOMEN'S PHYSICIANS, P.A.

## Unanimous Written Consent of Shareholders to Dissolution of Gainesville Women's Physicians, P.A.

The undersigned, constituting all of the Shareholders of Gainesville Women's Physicians, P.A., hereby authorize the dissolution of Gainesville Women's Physicians, P.A. effective this day of September, 1997.

ROGERS BARTLEY, M.D. (SEAL)

JEAN C. COOK, M.D.

KAREN E. HARRIS, M.D. (SEAL)

ANDREW M. MUSKUS, II, M.D.

THOMAS K. YOUNG, M.D. (SEAL)