

P94000001437

Michael Henick, M.D.  
22378 Boyaca Ave.  
Boca Raton, FL 33433  
(561) 487-6780

FILED

01 OCT -5 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/1/2001

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

200004625752--1  
-10/08/01--01014--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Corporation

To Whom It May Concern:

I am enclosing my Articles of Dissolution. My corporation Michael Henick, M.D., P.A. was dissolved on 6/30/2001. Please find the enclosed Articles of Dissolution form filled out by myself. No shares of stock were ever issued and I am the sole stockholder of this corporation. My document number for my corporation is P94000001437.

Please also find my enclosed check for \$35.00 for the dissolution fee.

Sincerely,

  
Michael Henick, M.D.

Dis  
11-11-01  
PMS

ARTICLES OF DISSOLUTION

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Michael Henick, M.D. P.A.  
No shares of stock were ever issued.

SECOND: The date dissolution was authorized: 6/30/01

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

\_\_\_\_\_  
(voting group)

Signed this 1<sup>st</sup> day of November, 2001.

Signature Michael Henick, M.D. President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Henick, M.D.  
(Typed or printed name)

President  
(Title)