

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

CORAL SPRINGS FLORIDA WALK IN FAMILY MEDICINE CENTER

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Coral Springs Florida Walk In Family Medicine Center, Inc.

ARTICLES OF DISSOLUTION


Coral Springs Florida Walk In Family Medicine Center, Inc. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Coral Springs Florida Walk In Family Medicine Center, Inc(the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on August 1, 2002.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- Fourth: The Corporation will distribute its assets within one year from the date these articles of dissolution were approved by the Shareholders.

EXECUTED: August 5, 2002

Coral Springs Florida Walk In
Family Medicine Center, Inc.

By:


Name: Dr. Gerard Sterling, M.D.
President

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TALLAHASSEE, FLORIDA
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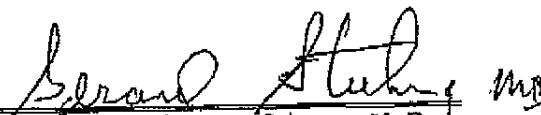
STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF

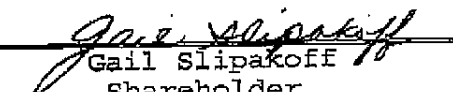
Coral Springs Florida Walk In Family Medicine Center, Inc.,

The undersigned, holding all of the shares of capital stock of Coral Springs Florida Walk In Family Medicine Center, Inc., a Florida corporation, pursuant to §607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

We hereby consent to the liquidation, dissolution and termination of the Corporation.

We hereby consent to the filing of Articles of Dissolution and empower the Corporation's Officers, Board of Directors, Accountant and Attorney to take all steps necessary to distribute corporate assets and file all appropriate documentation with the Florida Secretary of State and Internal Revenue Service.


Dr. Gerard Sterling, M.D.
Shareholder


Gail Slipakoff
Shareholder

Dated: Effective August 1, 2002.

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