

P9500030272

DAVIS, GRAHAM & STUBBS LLP
A LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AT LAW

R. CHRISTOPHER LOWE
(303) 892-7382
christopher.lowe@dgsllaw.com

SUITE 4700
370 SEVENTEENTH STREET
DENVER, COLORADO 80202
MAILING ADDRESS
POST OFFICE BOX 185
DENVER, COLORADO 80201-0185
TELEPHONE 303-892-9400 TELEX 413726 DGS DVR UD
FACSIMILE 303-893-1379 CABLE DAVGRAM, DENVER

BOULDER, CO OFFICE
VIEW POINT ON THE PARKWAY
4410 ARAPAHOE AVENUE
SUITE 200
BOULDER, COLORADO 80303
TELEPHONE 303-544-5900
FACSIMILE 303-544-5997

November 13, 1998

Florida Department of State
Division of Corporations
Amendment Filings Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 NOV 17 PM 1:56
TALLAHASSEE, FLORIDA
50000268895--3
-11/17/98-201018-002
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the Florida professional association John F. Wade, III, M.D., P.A.

Also enclosed is a check payable to the Florida Department of State for \$43.75. The amount of the check includes the \$35.00 fee for filing the Articles of Dissolution and the \$8.75 fee for obtaining a certified copy of the filed Articles of Dissolution. Please send that certified copy to my attention at the above mailing address.

It is my understanding that nothing further need be done to effect the dissolution in Florida of John F. Wade, III, M.D., P.A. If this understanding is incorrect, please call me at your earliest convenience.

Sincerely,



Chris Lowe
for
DAVIS, GRAHAM & STUBBS LLP

Enclosure

VOIDS
REC
11/20

**ARTICLES OF DISSOLUTION
OF
JOHN F. WADE, III, M.D., P.A.**


JOHN F. WADE, III, M.D., P.A., a Florida professional association (the "Corporation"), pursuant to the provisions of Article 607.1403 of the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the Corporation is John F. Wade, III, M.D., P.A.
2. A written consent to dissolve was authorized, approved and signed by the sole shareholder of the Corporation as of October 23, 1998. The number of shares cast for dissolution was sufficient for approval and no voting by voting groups was required.

IN WITNESS WHEREOF, these Articles of Dissolution of the Corporation have been executed by the undersigned officer of the Corporation as of the 23rd day of October, 1998.

JOHN F. WADE, III, M.D., P.A.

By: _____


John F. Wade, III, M.D., President

FILED
98 NOV 17 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA