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MILLER & ASSOCIATES  
ATTORNEYS AT LAW

J. Jerome Miller  
Toni L. Craig  
Georgia Thomas

415 Mountain Drive, Suite 3  
Destin, Florida 32541-2349  
Telephone (850) 837-3860 • Facsimile (850) 837-6158

September 14, 1998

Henry M. Haire, M.D.  
996 Airport Road  
Destin, FL 32541

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-09/16/98--01025--004  
\*\*\*\*105.00 \*\*\*\*\*35.00

Re: **Health By Choice, Inc.**  
**Healthy Choices, Inc.**  
**Healthy Choices Clinic, P.A.**

Dear Dr. Haire:

Enclosed for filing please find the Articles of Dissolution for **Health By Choice, Inc.**, **Healthy Choices, Inc.**, and **Healthy Choices Clinic, P.A.** along with the letter to the Secretary of State for Florida. Please sign the Articles of Dissolution for **Health By Choice, Inc.**, **Healthy Choices, Inc.**, and **Healthy Choices Clinic, P.A.**, enclose three checks in the amount \$35.00 each made payable to the Secretary of State and send everything including my letter to the Secretary of State. Once I have received proof of dissolving the corporation, I will forward to you.

Sincerely,

*Georgia Thomas*  
GEORGIA THOMAS, Esquire

GT/lc  
Enclosures: (as stated)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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September 14, 1998

Secretary of State

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

**Re: Health By Choice, Inc.**  
**Reference Number: 797A00035922**

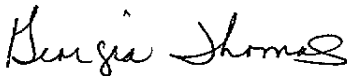
To Whom It May Concern:

Enclosed for filing please find executed Articles of Dissolution of **Health By Choice, Inc.**, along with a check in the amount of \$35.00.

Please file the Articles of Dissolution of **Health By Choice, Inc.** Upon filing, please return a file-stamped copy of each document to me in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,



GEORGIA THOMAS, Esq.

GT/lc

Enclosure: (as stated)

## ARTICLES OF DISSOLUTION

### HEALTH BY CHOICE, INC.

Health By Choice, Inc. a Florida Corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is Health By Choice, Inc.
2. The shareholders of the company approved the dissolution of the company on September 14, 1998.
3. The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

Executed this 15th day of September, 1998.

HEALTH BY CHOICE, INC.

By: Henry M. Haire

Name: HENRY M. HAIRE

Title: President

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA