P9500050654

SUITE HOS
INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131

February 17, 1999

TELEPHONE 379-0755 AREA CODE 305 FAX (305) 371-7704

Federal Express 6955219810

Ms. Darlene Connell Corporate Specialist Secretary of State Florida Dept. of State 409 East Gaines St. Tallahassee, FL 32399

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Re: GMMG, Inc., Reference P95000050654

Greater Miami Medical Group, Ltd., Reference A95000001142

Dear Ms. Connell:

With reference to GMMG, Inc., you will find enclosed herewith the following documents:

1. Application for Revocation for Dissolution of GMMG, Inc.;

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- 2. Check totalling the sum of \$35.00 to cover the application for Revocation of the Dissolution of GMMG, Inc.;
 - 3. Articles of Revocation of Dissolution of GMMG, Inc.;
 - 4. A copy of the previously filed Articles of Dissolution of GMMG, Inc.
 - 5. The Annual Report for GMMG, Inc.;
- 6. Check in the sum of \$150.00 payable to the Secretary of State to cover the Annual Report fee due prior to May 1, 1999;
- 7. Copy of your letter of January 5, 1999, which is returned pursuant to the request contained therein.

The foregoing documents itemized in Paragraphs 1 through 7 include all the documents requested in your letter of January 5, 1999. Please proceed with the reinstatement

of Dissolution

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HALL & HEDRICK

Ms. Darlene Connell February 17, 1999 Page 2

of GMMG, Inc. and confirm that fact by issuance of the appropriate document.

With reference to Greater Miami Medical Group, Ltd., you will find enclosed herewith the following documents:

- 1. Copy of your letter dated January 26, 1999;
- 2. Limited Partnership Annual Report for 1999;
- 3. Our letter of December 30, 1998 which forwarded the Annual Report and check for filing consistent with the law.
- 4. Check payable to the order of the Secretary of State for the sum of \$526.25 to cover the annual filing fee for this limited partnership.
- 5. Copy of the certified mail receipt signed by C. Terry Raines indicating that the document was transmitted by mail on December 31, 1998.

It should be pointed out that we made a good faith effort to comply with the law and filed the Annual Report for 1999 prior to December 31, 1998.

All of the documents necessary for reinstatement of the General Partner (GMMG, Inc.) of Greater Miami Medical Group, Ltd. are included with this letter as hereinabove set forth. Please proceed to file all of the documents and record the payments as reflected by the enclosed checks.

If you have any further questions, please telephone me collect at the telephone number listed on the letterhead of this firm.

very truly yours,

M. Lewis Hall, Jr

MLH,Jr/dm Enclosure LAW OFFICES OF

HALL & HEDRICK

SE SOUTHEAST SECOND AVENUE

MIAMI, FLORIDA 33131

December 30, 1998

TELEPHÔNE 379-0765 AREA CODE 305 FAX (305) 371-7704

Ms. Darlene Connell Corporate Amendment Dept. Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: GMMG, Inc.

Dear Ms. Connell:

Enclosed herewith is the application for revocation of the dissolution of GMMG, Inc. That corporation was prematurely dissolved on November 17, 1998 and must be reinstated in accordance with my telephone conversation with you on December 29, 1998. The reinstatement fee of \$35.00 is enclosed. Please certify the reinstatement effective as of this date.

Thank you for your assistance.

Very truly yours,

M. Lewis Hall, Jr.

MLH,Jr/dm Enclosure

cc: Juan Bolet, M.D.

Frederick Thornburg, Esq.

Pete Garcia, M.D.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 1999

M. LEWIS HALL, JR. HALL & HEDRICK -- INGRAHAM BUILDING 25 SOUTHEAST SECOND AVE., SUITE 1105 MIAMI, FL 33131

SUBJECT: GMMG, INC. Ref. Number: P95000050654

We have received your document for GMMG, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Revocation of Dissolution must be prepared in compliance with section 607.1404 or 617.1404, Florida Statutes.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

The annual report should be completed and mailed with a check in the amount of \$150.00 by May 1, 1999.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Conneil Corporate Specialist

Letter Number: 999A0000317

ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to Section 607.1404 Florida Statutes, this Florida profit corporation submits the following Articles of Revocation of Dissolution:

FIRST:

The name of the corporation is GMMG, Inc.

SECOND:

The date revocation of dissolution was authorized was December 23, 1998.

THIRD:

Revocation of dissolution was approved by all the shareholders

of the corporation.

FOURTH:

The effective date of the revocation of dissolution was November 17,

1998.

Signed this 23rd day of December, 1998.

Signature _

Typed or printed name: Juan R. Bolet, M.D.

Title: President

99 FEB 18 PN 2:56
SECRETARY OF STATE
SECRETARY OF STATE

FILED
98 NOV 17 PM 2: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: GMMG, Inc.		en e
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		1	
OTTOONID.	The date dissolution was authorized: November 2, 1998		
SECOND:	The date dissolution was authorized.		2.
man)	Adoption of Dissolution (CHECK ONE)		
THIRD:	Adoption of Dissolution (Crieda Cha)	<u>· · ·</u>	
	•	=	
	olution was approved by the shareholders. The number of votes cast is sufficient for approval.	for dissolution	
Disa	solution was approved by vote of the shareholders through voting grou	ps	
,	The following statement must be separately provided for each voting gr	roup_	_
-	mtitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
-	ll stockholders of the corporation.	• =	
_A	(voting group)		• ••
- Sion	ed this 2nd day of November 19	98 <u></u>	
Sign	cu una	-	
·Ct	Andole And	·	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)		******
	Total M.D.	**	
	Juan R. Bolet, M.D. (Typed or printed name)		The state of the s
	President	<u> </u>	· Samuel a section .
	(Title)	-	