

P95000056726

LAW OFFICES OF
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 25 PM 12:48

March 22, 2002

Division of Corporations
P.O. Box 6327
Tallahassee Fl. 32314

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-03/26/02--01010--005
*****35.00 *****35.00

Gentlemen,

Enclosed, please find the undersigned's check in the sum of \$35.00 together with the original Articles of Dissolution for Mark A. Rosanova, M.D. P.A.
Please advise accordingly.

Yours very truly,



Jeffrey E. Reichenbacher

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V SHEPARD APR 1 2002

FILED STATE
SECRETARY OF CORPORATIONS
02 MAR 25 PM 12:48

ARTICLES OF DISSOLUTION

Pursuant to Chapter 608, Florida Statutes, the undersigned Professional Association submits the following articles of dissolution:

FIRST: The name of the Professional Association is MARK A. ROSANOVA, M.D., P.A., 800 West Avenue, #510, Miami Beach, FL 33139.

SECOND: The articles of incorporation were filed on July 21, 1995 and assigned document number P95000056726.

THIRD: (check one)

☒ None of the corporation's shares have been issued

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorize the dissolution.

☒ A majority of the directors authorize the dissolution.

Signed this 31st day of December, 2001.

MARK A. ROSANOVA, M.D., P.A.

By: 

(an incorporator if adopted by the incorporators or by the chairman or vice-chairman of the board, president, or other officer if adopted by the directors)

MARK A. ROSANOVA

President, Chairman of the Board of Directors, Director

STATE OF FLORIDA)
) ss
CITY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared MARK A. ROSANOVA to be known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same, and who has produced personal identification and who did take an oath.

WITNESS my hand and seal in the County and State last aforesaid this 31st day of December, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

(seal)

