

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 31 AM 10:37

P95000078518

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Vax-D Clinics of Tampa Bay PA

DOCUMENT NUMBER: P95000078518

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald C. Knapmeyer, Esq.
(Name of Person)

Vax-D Clinics of Tampa Bay, P.A.
(Firm/Company)

635 Cleveland St.
(Address)

CLEARWATER, FL 33755
(City/State/and Zip Code)

For further information concerning this matter, please call:

Donald C. Knapmeyer, Esq. at (727) 446-7881
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

DONALD C. KNAPMEYER, ESQ.
VAX-D CENTERS OF TAMPA BAY, P.A.
635 CLEVELAND ST.
CLEARWATER, FL 33755

SUBJECT: VAX-D CENTERS OF TAMPA BAY, P.A.
Ref. Number: P95000078518

We have received your document for VAX-D CENTERS OF TAMPA BAY, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Your document is being returned as I have had no further communication with you since our phone call of December 21, 2004.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 605A00003562

RECEIVED
05 JAN 31 AM 10:23
SECRETARY OF STATE

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 as currently filed with the Department of State:

VAX-D CENTERS OF TAMPA BAY, P.A.

SECOND: The document number of the corporation (if known): P95000078518

THIRD: The date dissolution was authorized: November 15, 2004

Effective date of dissolution if applicable: November 15, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

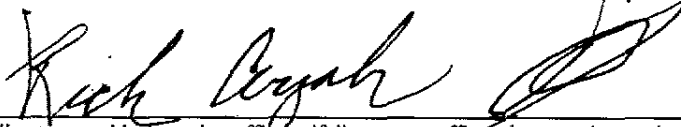
Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Board of Directors
(voting group)

Signed this 15th day of November, 2004

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rick Argall & David Minkoff, MD

(Typed or printed name of person signing)

Director & President, sole shareholder
(Title of person signing) and director

Filing Fee: \$35

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SECRETARY OF CORPORATIONS
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