

P96000029645

EMILIO J. CARULLO, M.D., F.A.C.S.
Plastic & Aesthetic Laser Surgery

SURGICAL ARTS INSTITUTE
266 Palermo Avenue
Coral Gables, FL 33134
(305) 442-4561

Diplomate, American Board of Surgery
Diplomate, American Board of Plastic Surgery

August 13, 1997

500002274045--5
-08/21/97--01104--015
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 19 AM 9:56

Dear Ms. Payne:

I am very sorry that I did not attach a check for the Filing fee and a Certificate of Status. I thought I had.

Enclosed, please find a check for a total of \$43.75 including both of the above items.

Thank you for your consideration and again I am sorry.

Sincerely,

E. Carullo, M.D.

E. Carullo, M.D.

Diss.
8/19/97
SF

FILING 35
R. AGENT _____
CERT. COPY _____
CUS 8.75
OVERPAYMENT _____
TOTAL 43.75



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

Emilio J. Carullo, M.D., P.A.
266 Palermo Avenue
Coral Gables, FL 33134

SUBJECT: EMILIO J. CARULLO, M.D., P.A.
Ref. Number: P96000029645

We have received your document for EMILIO J. CARULLO, M.D., P.A. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 697A00040350

RECEIVED
97 AUG 18 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

K
FILED STATE
SECRETARY OF CORPORATIONS
97 AUG 19 AM 9:56

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

FIRST: The name of the corporation is: _____

_____ EMILIO J. CARULLO, INC., P.A. _____

SECOND: The date dissolution was authorized: August 6, 1997

THIRD: 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 vote 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

(voting group)
Signed this 6th day of August, 19 97

Signature E. Carullo, Inc.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

EMILIO J. CARULLO, INC.
(Typed or printed name)

PRESIDENT
(Title)