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MARK C. DILLON, M.D.
1421 MALABAR RD. N.E., SUITE 235
PALM BAY, FLORIDA 32907

City/State/Zip   Phone #

1000047980001---5
-01/25/02--01056--010
*****35.00   *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____   _____
   (Corporation Name)   (Document #)

2. _____   _____
   (Corporation Name)   (Document #)

3. _____   _____
   (Corporation Name)   (Document #)

4. _____   _____
   (Corporation Name)   (Document #)

02 JAN 25 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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- ☐ Walk in
- ☐ Mail out
- ☐ Pick up time _____
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

VOL DISS
PS 1/29/02

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:___*MARK C. DILLON, M.D., P.A.*___

SECOND: The date dissolution was authorized:___*DECEMBER 31, 2001*___

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 _15th_ day of _January_____, _2001_

Signature_____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

_____*MARK C. DILLON*_____
(Typed or printed name)

_____*PRESIDENT*_____
(Title)