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December 15, 1999

PERSONAL AND CONFIDENTIAL

FILED
99 DEC 17 AM 8:12
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-12/17/99--01041--003
*****43.75 *****43.75

Re: Articles of Dissolution for Samuel Goss, D.O., P.A.

Dear Sir or Madam:

Enclosed are the original and a copy of **Articles of Dissolution** which I would appreciate your filing on behalf of the above corporation. Also enclosed is our **check** in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy.

Thank you for your assistance. Once the Articles of Dissolution have been filed, please send the certified copy to me at the above address.

Diss
1-5-00
LMS

Sincerely,



Linda Smith
Paralegal for Robert W. Mead, Jr.

Is
Enclosure

cc: Kenneth Carpenter

ARTICLES OF DISSOLUTION
OF
SAMUEL GOSS, D.O., P.A.

FILED
99 DEC 17 AM 8:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is Samuel Goss, D.O., P.A. (the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 16, 1999.

Article III - Approval of Dissolution

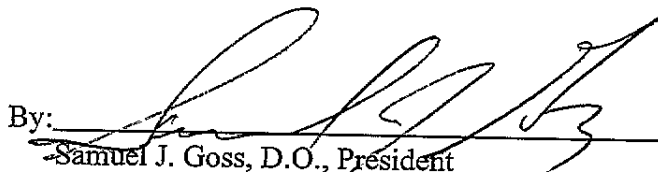
The dissolution was approved by the sole Shareholder of the Corporation by Written Consent dated March 16, 1999, executed pursuant to Section 607.0704 of the Florida Statutes, and by the sole Director of the Corporation by Written Consent dated March 16, 1999, executed pursuant to Section 607.0821 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation will be dissolved effective upon the filing of these Articles of Dissolution with the Florida Department of State, Division of Corporations.

Dated this 16 day of March, 1999.

SAMUEL GOSS, D.O., P.A.

By: 
Samuel J. Goss, D.O., President