

P96 000071390

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

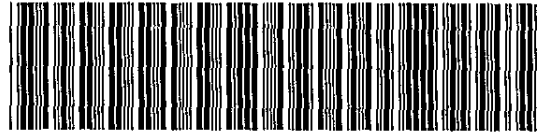
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200060432592

10/13/05--01043--002 \*\*43.75

05 OCT 13 AM 8:10

FILED  
U.S. DEPT. OF JUSTICE  
DIVISION OF INVESTIGATION

B. McKnight OCT 19 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Beverly Hills Surgery Center, Inc.

**DOCUMENT NUMBER:** P96000071390

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

Please return all correspondence concerning this matter to the following:

Tammy VanTassell  
(Name of Contact Person)

Meadowcrest Family Practice  
(Firm/Company)

3909 N. Lecanto Hwy.  
(Address)

Beverly Hills, FL 34465  
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy VanTassell at ( 352 ) 746-1818  
(Name of Contact 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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State:

Beverly Hills Surgery Center, Inc.

SECOND: The document number of the corporation (if known): P96000071390

THIRD: The date dissolution was authorized: October 10, 2005

Effective date of dissolution if applicable: November 1, 2005  
(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

\_\_\_\_\_  
(voting group)

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)

John R DeGraw  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

Filing Fee: \$35

05 OCT 13 AM 8:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS