

P9600095951

WOMENS CARE  
OF BRANDON

August 15, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002273294--1  
-08/21/97--01032--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Reference Number: P9600095951  
Brandon Weight Loss, Inc.  
Letter Number: 697A00039357

Attention: Thelma Lewis  
Corporate Specialist Supervisor

Dear Ms. Lewis:

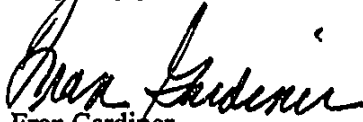
Enclosed is a check in the amount of \$43.75, \$35 for the filing fee for dissolution of a corporation and \$8.75 for a certificate of status.

I have completed the form for Articles of Dissolution pursuant to section 607.1403, Florida Statutes which you have provided and Dr. Stein has signed as the registered Agent for the corporation.

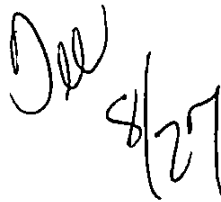
Please let me know if anything further is needed.

Thank you for your assistance in this matter.

Very truly yours,

  
Fran Gardiner  
Business Manager

enc.



FILED  
97 AUG 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



GYNECOLOGY • OBSTETRICS • FERTILITY

## ARTICLES OF DISSOLUTION

**FILED**  
97 AUG 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Brandon Weight Loss, Inc.

SECOND: The date dissolution was authorized: April 1, 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 14th day of August, 19 97

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerry N. Stein, M.D.  
(Typed or printed name)

Incorporator and Registered Agent - President  
(Title)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 1, 1997

JERRY N. STEIN, M.D.  
WOMENS CARE OF BRANDON  
731 PARSONS AVENUE SOUTH  
BRANDON, FL 33511

SUBJECT: BRANDON WEIGHT LOSS, INC.  
Ref. Number: P96000095951

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 697A00039357



July 21, 1997

Annual Reports Filings  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

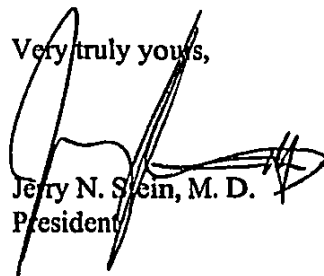
RE: Document # P96000095951  
Brandon Weight Loss, Inc.

Gentlemen:

I am following up a conversation between my business manager and a member of your staff which occurred on July 18, 1997 concerning filing an annual corporation report at which time your office that Brandon Weight Loss Inc., is no longer operating as a corporation in the state of Florida. We were advised by your office that we need not do anything and that at the end of August, if no report was filed, the state would automatically dissolve the corporation and there would be no penalties or negative consequences to the principals involved.

If this is not correct or you have any further questions, please do not hesitate to contact me.

Very truly yours,



Jerry N. Stein, M. D.  
President

GYNECOLOGY • OBSTETRICS • FERTILITY

731 Parsons Avenue South • Brandon, Florida 33511 • (813) 681-9171  
103 Southern Oak Drive • Plant City, Florida 33566 • (813) 754-7561