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July 10, 1998

OFFICES IN

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ranapies@ralaw.com http://www.ralaw.com/counsel/

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

Re:

Naples Surgery Group, Inc.

100002586651--7 -07/13/98--01080--005 ******35.00 *****35.00

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution by Incorporator for the above company, along with our check in the amount of \$35.00 to cover the filing fee.

Please file and return a copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Very truly yours,

Paul K. Heuerman

For the Firm

VS SEP 0 1 1998

PKH/dk Enclosures 137425_1.WP5



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 17, 1998

PAUL K. HEUERMAN 850 PARK SHORE DR. TRIANON CENTRE, THIRD FLOOR NAPLES, FL 34103

SUBJECT: THE NAPLES SURGERY GROUP, INC.

Ref. Number: P97000001280

We have received your document for THE NAPLES SURGERY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 698A00038005

A LEGAL PROFESSIONAL ASSOCIATION

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August 27, 1998

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

Re:

Articles of Dissolution of The Naples Surgery Group, Inc.

Dear Ms. Shepard:

Enclosed are the Articles of Dissolution for the above corporation, which have been signed by the chairman of the board of directors. Our filing fee of \$35.00 was previously sent to you.

Thank you for your assistance in this matter.

Very truly yours,

Paul K. Heuerman For the Firm

PKH/dk Enclosure 142315_1.WP5 To: Department of State Tallahassee, Florida

Date Paid:	
Filing Fee:	\$35.00

ARTICLES OF DISSOLUTION OF THE NAPLES SURGERY GROUP, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned, being the sole incorporator of the corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the corporation is The Naples Burgery Group, Inc. 2. The date of filing of its Articles of Incorporation was January 4, 1997. 3. None of the shares of the corporation have been issued. 4. The corporation has not commenced business. 5. No debts of the corporation remain unpaid. 6. The net assets of the corporation have been distributed to those entitled thereto. 7. The sole incorporator elects that the corporation be dissolved. Dated: July 22, 1998 Herbert S. Gates, III. Director Chim. of The Board of Directors STATE OF FLORIDA)ss: COUNTY OF COLLIER The foregoing instrument was acknowledged before me this 22nd day of July, 1998, by Herbert S. Gates, III, Director of The Naples Day Surgery Group, Inc., a Florida corporation, on behalf of said corporation. He is [\(\sigma\) personally known to me or has [] produces

PAUL K. HEUERMAN
MY COMMISSION # CC 502130
EXPIRES: October 16, 1999
Bonded Thru Notary Public Underwriters

as identification

NOTARY PUBLIC

Name:

(type or print)
My Commission Expires:

137131_1.WP5