

P97000002733

LAW OFFICES

BOONE, BOONE, BOONE & HINES, P. A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

E. G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
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May 4, 1998

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

400002513074--7
-05/06/98--01046--004
*****35.00 *****35.00

Re: THE HEALING CENTER AT ST. ANDREWS, P.A.

Dear Sir:

We enclose original Articles of Dissolution concerning the above-named corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of this filing.

Thank you for your assistance in this matter.

Very truly yours,

Stephen K. Boone

Stephen K. Boone

mks
enclosures

cc: The Healing Center at St. Andrews, P.A., w/o encls.

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582-5642

FILED
99 MAY -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VALID
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ARTICLES OF DISSOLUTION
OF
THE HEALING CENTER AT ST. ANDREWS, P.A.

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I.
NAME

The name of the corporation is
THE HEALING CENTER AT ST. ANDREWS, P.A.

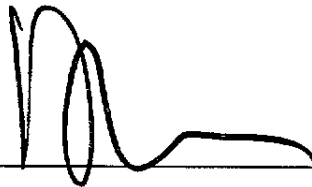
ARTICLE II.
DISSOLUTION AUTHORIZED

Dissolution of the corporation was authorized on
March 19, 1998.

ARTICLE III.
SHAREHOLDERS' APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated this 19th day of March, 1998.



David W. Shoemaker, M.D.
Stockholder/Director
President

FILED
99 MAY -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
 :
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this
3 day of April, 1998, by David W. Shoemaker, M.D.,
Stockholder/Director of THE HEALING CENTER AT ST. ANDREWS, P.A.,
on behalf of the corporation, who is personally known to me or
who produced _____ as identification.



DEANNE M WEBB
My Commission CC418150
Expires Nov. 02, 1998
Bonded by ANB
800-852-5878

NOTARY PUBLIC

Sign Deanne M. Webb
Print Deanne M. Webb

My Commission Expires:

(SEAL)