

P9 70000 35649

(Requestor's Name)

RICHARD M. BONAS, CPA
P.O. BOX 361144
MELBOURNE, FL 32936
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(City/State/Zip/Phone #)

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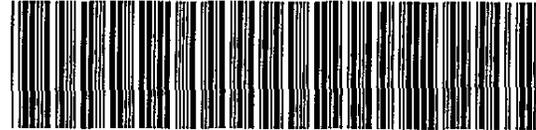
(Business Entity Name)

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04/12/04--01039--023 **35.00

FILED
04 APR 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 19 2004

ARTICLES OF DISSOLUTION

FILED
04 APR 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: THOMAS E. ROSE, M.D., P.A.

59-3466589
P 97000035649

SECOND: The date dissolution was authorized: September 1, 2003

THIRD: Adoption of Dissolution (check one)

X 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 31 day of MARCH, 2004

Signature ✓



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

KATHLEEN M. ROSE

7031 Hammock Trace DR.
McLaurine FL 32940
(Typed or printed name)

VICE PRESIDENT

(Title)