

William O. Whitehead, M.D.
2304 Kingbird Lane
Virginia Beach, VA 23455

August 18, 1998

P97000063399

Division of Corporations

P O Box 6327

Tallahassee FL 32314

Dear Sir or Madam:

Subject: Articles of Dissolution

Enclosed is ARTICLES OF DISSOLUTION and a check for \$35.00 made payable to the Department of State. I received my Professional Corporation, **William O. Whitehead, M.D., P.A., FEIN #65-0768230**, in July 1997 for the purpose of opening an Ophthalmology Practice on retiring from active duty U.S. Navy. I did briefly open the practice in September 1997 but closed it at the end of November 1997 and retired completely from the practice of medicine, moving in January 1998 to Virginia Beach, Virginia. The professional corporation has been inactive since 1 December, 1997.

My current phone number is: (757) 464-1767.

Sincerely yours,



William O. Whitehead, M.D.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WILLIAM O. WHITEHEAD, M.D., P.A.
document number P97000063399

SECOND: The articles of incorporation were filed on: July 7, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of May, 19 98

Signature William O. Whitehead
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William O. Whitehead, M.D.
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA