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/v/m. Diss. 1-8-03

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, PA.

ATTORNEYS AT LAW

JAY ANDREW BRETT

JOHN E STEWART +

CRAIG R. HERSCH **

D. HUGH KINSEY, JR.

OF COUNSEL JOHN W. SHEPPARD *

* BOARD CERTIFIED. WILLS, TRUSTS & ESTATES

· CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

December 20, 2002

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Richard G. Kilfoyle, M.D., Inc.

Dear Sirs:

Enclosed herewith are the following documents in relation to the above-referenced corporation:

- 1. Articles of Dissolution; and
- 2. Our firm's check in the amount of \$43.75 to cover the following:

Filing Fee

\$ 35.00

Certified Copy of Articles

\$_8.75

\$ 43.75

If the Articles of Dissolution meet with your approval, we will appreciate you sending a certified copy of the Articles of Dissolution to the undersigned.

Sincerely yours,

John F. Stewe

JFS:sjg Enclosures A-5177

cc: Mary S. Kilfoyle (w/ encl.)

RICHARD G. KILFOYLE, M.D, INC.

ARTICLES OF DISSOLUTION



Richard G. Kilfoyle, M.D., Inc., a Florida Corporation executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Richard G. Kilfoyle, M.D. Inc. (The "Corporation")

SECOND: The shareholder of the corporation approves the dissolution of the corporation on December 2002.

THIRD: The number of votes cast by the shareholder of the corporation for dissolution was sufficient for approval of that action.

EXECUTED this ____ day of December, 2002.

RICHARD G. KILFOYLE, M.D., INC.

Mary S. Killayla, Providen