

P98000001061

4060 El Prado Blvd
Miami, FL 33133
305-740-7871

Enclosed are articles of dissolution
for Anesthesia Corporate Consultants, an S corporation
FEI # 65-0809544

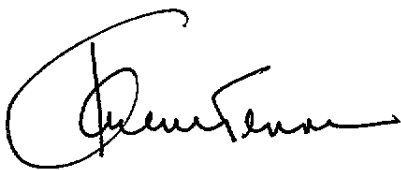
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*****43.75 *****43.75

The corporation ceased doing business Dec 31, 2001

Included check

filing fee for dissolution \$35
Certified copy of said dissolution 8.75
\$ 43.75

Sincerely,



Karen Tenne

Dr Karen Tenne
4060 El Prado Blvd
Miami FL 33133-6310

FILED
02 APR 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Anesthesia Corporate Consultants, Inc.
FBI #65-0809544

SECOND: The date dissolution was authorized: 31 Dec. 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 _____ day of _____

Signature Karen L. Tenne Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Karen L. Tenne
(Typed or printed name)

president
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 AM 8:30

FILED