

P98000037957

Herzog, Katanick, & Peralta, D.O., P.A.
12651 W. Sunrise Blvd., Suite 202
Sunrise, Florida 33323
954-851-0955

July 17, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

**Re: Herzog, Katanick & Peralta, D.O., P.A.
Florida Corporate Document #P98000037957
Corporate Dissolution Filing**

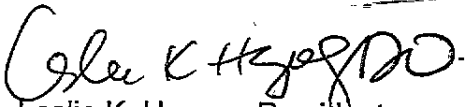
To whom it may concern:

In accordance with Section 607.1403, Florida Statutes, enclosed are the Articles of Dissolution for the above-named corporation.

The corporation ceased doing business as of December 31, 2000.

If you have any questions, please contact the undersigned at 954-851-0955. Thank you for your assistance.

Very truly yours,


Leslie K. Herzog, President

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 21 2001

ARTICLES OF DISSOLUTION

FILED
01 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____
Herzog, Katanick & Peralta, D.O., P.A.

SECOND: The date dissolution was authorized: December 31, 2000

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.

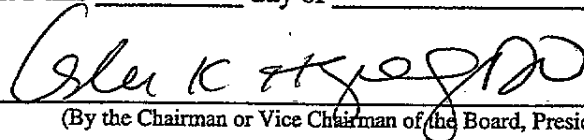
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19 day of July, 2001.

Signature



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

Leslie K. Herzog, D.O.

(Typed or printed name)

President

(Title)