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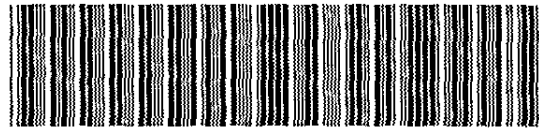
(Business Entity Name)

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TALLAHASSEE, FLORIDA

PS 7/10/03
2/55

December 28, 2002

Florida Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Enclosed please find "Articles of Dissolution"
for Morton D. Grant M.D., P.A.
And
check of \$35.- as filing fee for same.

Yours

Daniel Turchin

Daniel Turchin - Treasurer

7526 Fairfax Drive
TAMARAC, Florida 33321
Tel- 954-720-6429

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Morton D. Grant M.D., P.A.

SECOND: The date dissolution was authorized: December 28, 2002

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 28th day of December, 2002

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

LILLIAN TURCHIN
(Typed or printed name)

President
(Title)