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JOEL N. MINSKER, P.A. DIRECT FACSIMILE: (305) 908-3445 E-MAIL: jminsker@miamilaw.net

KENNETH M. BLOOM BOARD CERTIFIED IN TAXATION DIRECT FACSIMILE: (305) 908-3450 E-MAIL: Kbloom@miamilaw.net

SEVENTH FLOOR MIAMI, FLORIDA 33131-3107 TELEPHONE: (305) 371-6800 FACSIMILE: SEE SPECIFIC ATTORNEY E-MAIL: info@miamilaw.net Amendment Section Divisions of Corporations P.O. Box 6327

Tallahassee, Florida 32314

December 27, 2004

Re: Articles of Dissolution - Barry M. Siegel, D.O., P.A. Document Number: P99000012170 Our File No. 95192.03

Gentlemen:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth M. Bloom, Esq. Bloom & Minsker, P.L. 1110 Brickell Avenue - 7th Floor Miami, Florida 33131

For further information concerning this matter, please call:

Kenneth M. Bloom or his assistant, Dotty Olster at (305) 371-6800

Enclosed is a check to the Florida Department of State for the following amount:

\$43.75 for Filing Fee and Certificate of Status.

Sincerely yours,

KMB/do

KENNETH M. BLOOM

Enclosures cc: Michael R. Sahr, CPA Barry M. Siegel, D.O., P.A. F \BLOOM\SIEGEL\Dissolution 2004\DivisionCorporationsLtr 12-13-2004 wpd



FILED

ARTICLES OF DISSOLUTION

2004 DEC 29 PH 2: 08

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 as currently filed with the Department of State:

BARRY M. SIEGEL, D.O., P.A.

- **SECOND:** The document number of the corporation: P99000012170.
- **THIRD:** A. The date dissolution was authorized: December 9, 2004;
 - B. Effective date of dissolution: December 31, 2004.
- FOURTH: Adoption of Dissolution
- 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.

Signed this $\frac{27}{day}$ day of December, 2004.

U M Resal N Signature:

Printed name & title

tle. **BARKY M. SIEGEL, D.O., President**

F\BLOOM\SIEGEL\Dissolution 2004\ArticlesOfDissolution doc