

P99000029169

JULIO C. MARTINEZ, M.D.
8620 S.W. 87TH Terrace
Miami, Florida 33143
(305) 279-8904

FILED
99 JUN 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1999

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-16/23/99--01041--014
*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles Dissolution for PEDIATRIC MEDICINE ASSOCIATES, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution on the above referenced corporation.
Also, enclosed please find check in the amount of \$35.00 to cover the fees for filing same.

It is imperative that these Articles be filed as expeditiously as possible.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

for: Ingrid M. Iglesias
Julio C. Martinez, M.D.

Enclosure(s)

Uold 3

V. SHEPARD JUN 28 1999

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267
OF THE FLORIDA GENERAL CORPORATION ACT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

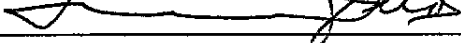
1. The name of the corporation is **PEDIATRIC MEDICINE ASSOCIATES, INC..**
2. The names and respective addresses of its officers are:

| | |
|---|--|
| JULIO C. MARTINEZ President | 8620 S.W. 87th Terrace Miami, Florida 33174 |
| JORGE A. DE DIEGO Vice President/Treasurer | 6446 S.W. 113th Court Miami, Florida 33178 |
| JORGE GUTIERREZ Secretary | 1043 S.W. 117th Court Miami, Florida 33184 |
3. The names and respective addresses of its directors are:

| | |
|-------------------|--|
| JULIO C. MARTINEZ | 8620 S.W. 87th Terrace Miami, Florida 33174 |
| JORGE A. DE DIEGO | 6446 S.W. 113th Court Miami, Florida 33178 |
| JORGE GUTIERREZ | 1043 S.W. 117th Court Miami, Florida 33184 |
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.
7. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

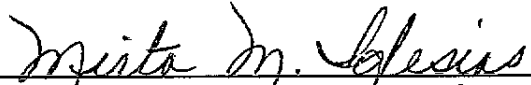
DATED this 16 day of June, 1999.

PEDIATRIC MEDICINE ASSOCIATES, INC.

By: 
Julio C. Martinez, President/Director

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared JULIO C. MARTINEZ, as President/Director of PEDIATRIC MEDICINE ASSOCIATES, INC., a Florida corporation, who is personally known to me and who has provided Florida Driver's License No. _____ as identification and did not take an oath.


Mirta M. Iglesias, Notary Public, State of Florida

My Commission Expires:



MINUTES OF SPECIAL STOCKHOLDERS'

MEETING OF

PEDIATRIC MEDICINE ASSOCIATES, INC.

A special meeting of the shareholders of PEDIATRIC MEDICINE ASSOCIATES, INC. was held on June 16, 1999, at 8743 S.W. 9TH Terrace, Miami, Florida, pursuant to a call by the Secretary of the corporation for the purpose of dissolving the corporation.

JULIO C. MARTINEZ acted as Chairman, and JORGE GUTIERREZ acted as Secretary, of the meeting. JORGE A. DEDIEGO was notified on June 14, 1999 via facsimile and was not present at the meeting due to his attendance at another meeting.

The call of the list of shareholders showed that there were present in person holders of fifty-five (55) shares, constituting a quorum.

On motion duly made and carried, the following resolutions were adopted.

RESOLVED, the PEDIATRIC MEDICINE ASSOCIATES, INC. is hereby immediately dissolved.

On motion duly made and carried, the meeting was adjourned.

DATE: June 16, 1999.


Julio C. Martinez, Chairman, President


Jorge Gutierrez, Secretary