

P.99000047780

William S. Jonassen P.A.

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December 17, 2001

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 11:02

EFFECTIVE DATE
12/31/2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

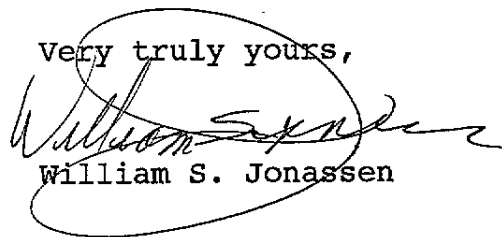
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-12/26/01-01079-015
*****43.75 *****43.75

Dear Sir:

You will please find enclosed original and one copy of Articles of Dissolution of DAVID D. DIETERICH, D. O., P. A., together with my check in the amount of \$35.00 representing the filing fee for the filing of the Articles of Dissolution, together with \$8.75 for a certified copy of the same. Please return the certified copy of said Articles of Name Change as soon as possible to this office.

Thanking you for your time and consideration with regards to this matter, I remain,

Very truly yours,


William S. Jonassen

WSJ/blj
Enclosures

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.267

OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 26 AM 11:02
EFFECTIVE DATE
12/31/2001

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of Dissolution for the purpose of dissolving the corporation, effective December 31, 2001.

1. The name of the corporation is **DAVID D. DIETERICH, D. O.,**
P. A.

2. The names and respective addresses of its officers are:

David D. Dieterich, D. O.	10785 Ulmerton Road
President	Largo, Florida 33778
Vice President	

Patricia A. Dieterich	10785 Ulmerton Road
Secretary	Largo, Florida 33778

3. The names and respective addresses of its Directors are:

David D. Dieterich, D. O.	10785 Ulmerton Road
President	Largo, Florida 33778
Vice President	

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed among the Shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any Court.

7. The effective date of the Dissolution is December 31, 2001.

DATED: December 18th, 2001.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Dissolution to be filed in its name by the President and attested by the Secretary, this 18th day of December, 2001.

ATTEST:

DAVID D. DIETERICH, D. O., P. A.

Patricia A. Dieterich
Secretary

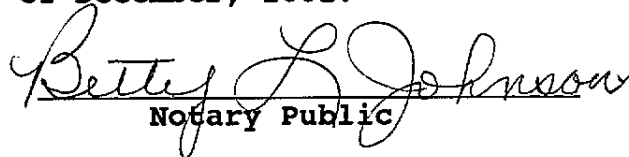
David D. Dieterich
President

(SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DAVID D. DIETERICH, D. O. and PATRICIA A. DIETERICH, as President and Secretary, of DAVID D. DIETERICH, D. O., P. A., a Florida corporation, who, are personally known to me or have produced sufficient identification pursuant to Section 117.05(5)(b), Florida Statutes, to establish their identity, who, being first duly sworn, deposes and says that they are the President and Secretary referred to in the aforementioned Dissolution of Corporation, that they have read said document and that they have executed same as their free and voluntary act and deed for the uses and purposes therein set forth, and that the facts and matters contained therein are true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal at Largo, Pinellas County, State of Florida, this 18th day of December, 2001.


Notary Public

My Commission Expires:



STATEMENT OF INTENT TO DISSOLVE

DAVID D. DIETERICH, D. O., P. A.

BY WRITTEN CONSENT OF ALL THE SHAREHOLDERS

Pursuant to the provisions of Section 607.254 of the Florida General Corporation Act, the undersigned Corporation submits the following Statement of Intent to Dissolve the Corporation upon the written consent of all of its Shareholders, effective December 31, 2001.

1. The name of the Corporation is DAVID D. DIETERICH, D. O., P. A.

2. All of the Shareholders of the Corporation hereby authorize the Dissolution of the Corporation.

ATTEST:

DAVID D. DIETERICH, D. O., P. A.

Patricia A. Dieterich
Secretary

David D. Dieterich
President

(SEAL)