

505326



ACCOUNT NO. : 072100000032
REFERENCE : 996446 9104A
AUTHORIZATION : Patricia Pigg
COST LIMIT : \$ 43.75

FILED
01 FEB -8 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 8, 2001
ORDER TIME : 1:0 PM
ORDER NO. : 996446-005
CUSTOMER NO: 9104A

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight Llp
Suite 1600
200 Central Avenue
Saint Petersburg, FL 33701

800003662188--8

DOMESTIC FILINGS

NAME: PERINATAL ASSOCIATES OF THE
PALM BEACHES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Susie Knight - EXT# 1156
EXAMINER'S INITIALS: _____

COULLETTE FEB 09 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

CSC
ATTN: SUSIE
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A.
Ref. Number: S05326

We have received your document for PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A. and the authorization to debit your account in the amount of \$~~13~~²⁵. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
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Articles of Dissolution

PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A.

These Articles of Dissolution as to the PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A., a Florida Corporation formed October 9, 1990 (Document #S05326), are filed with the Secretary of the State of Florida.

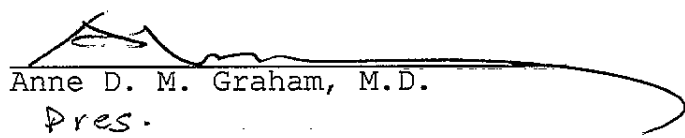
1. The name of the Corporation is: PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A.

2. The dissolution of PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A. was authorized at a meeting of the Shareholders duly called and held on January 31, 2001 (or by a written action of the Shareholders as of that date) and of the Board of Directors of the Corporation duly called and held on January 31, 2001 (or by a written action of the Board of Directors as of that date).

3. The dissolution was approved by the shareholders of one hundred percent (100%) of the voting shares issued, outstanding and entitled to vote on the matter of dissolution, all in accordance with applicable Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

4. The dissolution of PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A. shall be effective upon filing of these Articles with the Secretary of State for Florida.

Signed by the President of PERINATAL ASSOCIATES OF THE PALM BEACHES, P.A. the 31st day of January, 2001.


Anne D. M. Graham, M.D.
Pres.

FILED
01 FEB -8 PM 4:10
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TALLAHASSEE, FLORIDA