

S20931

(Requestor's Name)

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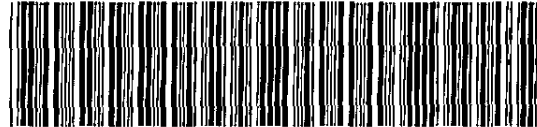
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Q 101

2611 Filbert Street
San Francisco, CA 94123

November 4, 2005

Re: Articles of Dissolution
Document Number **S20931**
John H. Gridley, Jr., M.D., P.A..

Ammendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs/Madams,

The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lewis R. Gridley
Gridley Associates Inc.
2611 Filbert Street
San Francisco, CA 94123

For further information concerning this matter, please call:

Lewis R. Gridley at 415-776-2514

Enclosed is a check for the \$35 filing fee.

Thank you.

Sincerely,



Lewis R. Gridley
Director, Personal Representative

ARTICLES OF DISSOLUTION
OF

JOHN H. GRIDLEY, JR., M.D., P.A.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:


1. The name of the Corporation as currently filed with the Florida Department of State is JOHN H. GRIDLEY, JR., M.D., P.A., its document number is S20931 and the file date of its Articles of Incorporation is December 26, 1990.

2. Dissolution of the Corporation was authorized by its Shareholders and Directors on October 28, 2005, to be effective as of December 31, 2005.

3. The number of votes cast by the Shareholders and Directors for dissolution was sufficient for approval.

Executed this 28TH day of October, 2005.

JOHN H. GRIDLEY, JR., M.D., P.A.

By: 
Randy L. Gridley, LEWIS R. GRIDLEY
President