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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 AM 8:13

1 May 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

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To Whom It May Concern,

Enclosed are the necessary forms for dissolution of a Florida profit corporation. Also enclosed is the filing fee of \$35.00. We request a certified copy of the dissolution as well as a certificate of status and have included the appropriate fees (\$8.75/each) for these documents.

Please mail the documents to:

William S. Rea, M.D.
6820 Sugar Rum Ridge Rd.
Roanoke VA 24018

(540) 725-5965

Thank you.

Sincerely,



Deirdre O. Rea

Uoldis.

V. SHEPARD MAY 15 2001

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: William S. Rea, MD, PA.

SECOND: The date dissolution was authorized: 4.20.01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of April, 2001.

Signature

William S. Rea
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William S. Rea MD
(Typed or printed name)

President

(Title)