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C. CARROTHERS



March 1, 2016

Via UPS Overnight Mail Tracking Number: 12 X31 656 13 9487 3644

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Articles of Dissolution

Arnold L. Goodman, M.D., P.A.

Dear Sir or Madam:

On behalf of Arnold L. Goodman, M.D., P.A. (the "Corporation") please find enclosed the following: an executed Articles of Dissolution; and a check made payable to the *Florida Department of State* in the amount of (\$43.75) forty three dollars and seventy five cents, which represents the filing fee of \$35.00 and an additional \$8.75 for a certified copy of the filed Articles of Dissolution.

Please communicate with me if you have any questions concerning this matter using the following contact information:

Robert Wortelboer Vice President of Legal Services The Doctors Management Company On Behalf of Arnold L. Goodman, M.D., P.A. P.O. Box 4220, East Lansing, Michigan 48826 (for regular U.S. Mail)

12724 Gran Bay Pkwy., W., Ste. 400 Jacksonville, FL 32258 (for Overnight Mail)

Phone Number: (904) 360-3281 Facsimile Number: (888) 723-7177 Email: rwortelboer@thedoctors.com

Please return one certified copy of the Articles of Dissolution to me at the above overnight mail address using <u>UPS Account Number X31656</u>.

Thank you for your help with regard to these matters.

Robert L.Wortelboer, Jr., Esq.
Vice President of Legal Services
The Doctors Management Company
On Behalf of Arnold L. Goodman, M.D., P.A.

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Articles of Dissolution	
DOCUMENT NUMBER: S77303	
The enclosed Articles of Dissolution and fee are submitted for filing	<u>.</u>
Please return all correspondence concerning this matter to the follow	ing:
Robert L. Wortelboer, Jr.	
(Name of Contact Person) Arnold L. Goodman, M.D., P.A.	
P.O. Box 4220	
East Lansing, Michigan 48826	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Robert L. Wortelboer, Jr. (Name of Contact Person) at (904) (Area Code)	60-3281
(Name of Contact Person) (Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)	Certificate of Status &
Amendment Section Amer Division of Corporations Divis P.O. Box 6327 Clifto Tallahassee, FL 32314 2661	EET ADDRESS: Independent Section It is is a second secon

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: Arnold L. Goodman, M.D., P.A. The document number of the corporation (if known): <u>\$77303</u> SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) ☐ The date of meeting of members at which the resolution to dissolve was adopted The number of votes cast by the members was sufficient for approval. ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was March 1, 201 and the vote for resolution was 1^{\square} The number of directors in office was $\underline{1}$ and o against. (Must be a majority vote) **FOURTH** Effective date of dissolution, if applicable: (no more than 90 days after dissolution file date) Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Title of person signing)

(Typed or printed name of person signing)
President, Secretary and Chairman of the Board

Robert L. Wortelboer, Jr.