

Gregory D. Clark, P.A.

Attorney at Law
A chartered professional association
December 18, 2000

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FILED

00 DEC 20 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003509231--0
-12/20/00--01081--002
*****35.00 *****35.00

Re: 91-150; LOUIS ROSA, III, M.D., P.A., Dissolution

Dear Sirs:

Enclosed herewith please find the original and one copy of the Articles of Dissolution for LOUIS ROSA, III, M.D., P.A. as well as our check in the amount of \$35.00 to cover the cost of the filing fee.

Please return the copy after endorsing your approval thereon.

Very truly yours,

Diss
1-3-01
PMS



Gregory D. Clark

GDC/ko
enc.

ARTICLES OF DISSOLUTION PURSUANT TO
§ 607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT

LOUIS ROSA, III, M.D., P.A.

FILED
00 DEC 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is LOUIS ROSA, III, M.D., P.A.
2. This dissolution was authorized on December 15th, 2000
3. Dissolution was approved by the shareholder. The number of votes cast for dissolution, being unanimous, was sufficient for approval.
4. The names and respective addresses of the officers of the corporation are as follows:

President, Secretary & Treasurer:	Louis Rosa, III 812 Garfield Street Tupelo, MS 38801
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5. The names and respective addresses of the directors of the corporation are as follows:

Director:	Louis Rosa, III 812 Garfield Street Tupelo, MS 38801
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6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

Dated this 15th day of December, 2000.

LOUIS ROSA, III, M.D., P.A.

BY: *Louis Rosa III*
Louis Rosa, III, Pres.

STATE OF MISSISSIPPI

COUNTY OF Lee

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LOUIS ROSA, III as President of LOUIS ROSA, III, M.D., P.A. known to me to be the person(s) described in and who executed the foregoing instrument who acknowledged before me that he executed the same, and is personally known to me or has produced a driver's license as identification.

15th WITNESS my hand and official seal in the County and State last aforesaid this day of December, 2000.

Sharon P. Youngblood
Notary Public

My commission expires:

My Commission Expires December 12, 2003

