

V44397

THE CENTER FOR THE SURGICAL CARE OF INFANTS AND CHILDREN



Office Use Only

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 98 FEB 16 PM 2:59  
 SECRETARY OF STATE  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*Dess*

*2-20-98*

*\*789,1092, 1166, 2576, 671\**

*Virginia Kay*  
*Authorized to*  
*Add name underneath*  
*title.*

Examiner's Initials

*KP*

# The First Financial Companies

First Financial Counselors, Inc.  
First Financial Investment Advisors, Inc.  
2699 Lee Road  
Suite 460  
Winter Park, FL 32789  
(407) 740-0770  
(407) 740-0862 Fax

Committed to helping you reach your maximum

1-29-98

Dear Mr. Flemming Jackson  
We have amended the  
enclosed document per my  
telephone conversation with  
Mr. Carol Mustain

Please feel free to contact us  
if you have any questions.

Sincerely,  
Virginia M. Kay, CPA

Individual & Corporate Tax Return Prep  
Small Business Advisory  
Investment Planning / Financial Advice

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Stocks, Bonds and Mutual Funds \*  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1998

THE CENTER FOR SURGICAL CARE OF INFANTS AND CHILDREN  
Post Office Box 1586  
Orlando, FL 32802-1586

SUBJECT: THE CENTER FOR SURGICAL CARE OF INFANTS AND CHILDREN, P.A.  
Ref. Number: V44397

We have received your document for THE CENTER FOR SURGICAL CARE OF INFANTS AND CHILDREN, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 998A00001546

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**ARTICLES OF DISSOLUTION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation is The Center for Surgical Care of Infants and Children, P.A.
- SECOND: The date dissolution is authorized is to be December 31, 1997, effective January 1, 1998.
- THIRD: No debt of the corporation remains unpaid.
- FOURTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders
- FIFTH: Adoption of Dissolution:

A majority of the shareholders authorized the dissolution. The number of votes cast for dissolution was sufficient for approval.

Signed this 31st day of December 1997.

Signature



Title

President