

# V54125

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June 19, 2002

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Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: Florida Neurosurgery, P.A.

Gentlemen:

I am enclosing the original and one copy of the Articles of Dissolution authorizing for the dissolution of the above-referenced corporation along with our check in the amount of \$43.75 to cover the costs for filing and a certified copy. After the dissolution has been filed, please return the certified copy to me by regular mail.

If you should have any questions, please contact my office.

Sincerely,

GILES & ROBINSON, P.A.

  
John J. Reid

JJR/rdw  
Enclosures

FILED  
02 JUN 25 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissdution

T BROWN JUN 28 2002

ARTICLES OF DISSOLUTION  
OF  
FLORIDA NEUROSURGERY, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, this corporation was formed on the 29th day of July, 1992; and

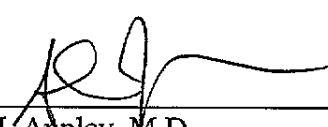
WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on June 14, 2002; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable in the best interests of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is FLORIDA NEUROSURGERY, P.A..
2. The dissolution was authorized on June 14, 2002.
3. A copy of the resolutions by the Board of Directors and Shareholders to dissolve is attached. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 14<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
Alan J. Appley, M.D.  
President/Secretary/Treasurer

MINUTES OF JOINT MEETING OF  
SHAREHOLDERS AND DIRECTORS OF  
FLORIDA NEUROSURGERY, PA.

A special meeting of the shareholders and directors of FLORIDA NEUROSURGERY, PA. was held at 223 Bendel Road, Lafayette, Louisiana, on the 14<sup>th</sup> day of June, 2002.

All of the shareholders and directors were either present in person and waived notice as a prerequisite to the proceedings herein recorded, or have indicated their consent to these proceedings by the signing hereof.

The meeting was called to order by Alan J. Appley, M.D., who presided as Chairman and Secretary of the meeting.

Upon taking the roll of the Shareholders and Directors, the Chairman determined that a quorum was present, and that the meeting was duly organized and open for the transaction of such business as might come before it.

Discussion was held concerning the liquidation of the corporation. After motions duly made, seconded and carried, the following resolutions were unanimously adopted:

BE IT RESOLVED that the shareholders have been advised that the President of the Corporation has made a reasonable and diligent search and has no knowledge of any outstanding claims against the Corporation.

BE IT FURTHER RESOLVED that the Directors recommend to the Shareholders and in the judgment of the Shareholders of the Corporation, it is deemed advisable and to the benefit of the Corporation that it should be liquidated and dissolved.

BE IT FURTHER RESOLVED that effective this date, a plan of liquidation be, and hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions.

BE IT FURTHER RESOLVED that the proper officers of the Corporation be, and hereby are, authorized to liquidate any and all

the properties of the Corporation which in their judgment should be liquidated to facilitate the liquidation of the corporation.

BE IT FURTHER RESOLVED that the proper officers of the Corporation be, and hereby are, authorized and directed to file the necessary documents with the Secretary of State of the State of Florida to dissolve this Corporation pursuant to Florida Statutes §607.1402 and §607.1403.

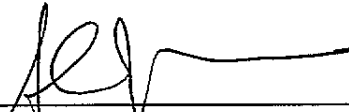
BE IT FURTHER RESOLVED that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the shareholders of the Corporation.

BE IT FURTHER RESOLVED that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of the Corporation's assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable.

BE IT FURTHER RESOLVED that the proper officers of this Corporation be, and hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

There being no further business, the meeting was adjourned.

Dated:

  
\_\_\_\_\_  
Alan J. Appley, M.D., Secretary