

JENNINGS, STROUSS & SALMON, P.L.C.  
ATTORNEYS AT LAW  
ONE RENAISSANCE SQUARE  
TWO NORTH CENTRAL AVENUE  
PHOENIX, AZ 85004-2393

TELEPHONE 602.262.5911  
FACSIMILE 602.253.3255

WRITER'S DIRECT LINE  
602.262.5840



V64800

November 4, 1998

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

900002683819--4  
-11/10/98--01006--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Martha M. Grout, M.D., P.A.

Dear Madam/Sir::

Attached herewith is a certified copy of the Articles of Domestication of Martha M. Grout, M.D., P.A., filed and approved by the Arizona Corporation Commission on October 23, 1998.

Also attached is an original and one copy of the Statement of Withdrawal of Authority to Transact Business or Conduct Affairs in Florida by Martha M. Grout, M.D., P.A., together with our firm's check in the amount of \$35.00 for the filing fee.

We would appreciate a file-stamped copy of the Statement of Withdrawal being returned to us; a stamped, self-addressed envelope is provided.

Thank you for your attention to this matter.

Sincerely,

Sue Sassatelli  
Legal Assistant

Attachments

cc: Martha M. Grout, M.D.  
Stephanie A. McRae

FILED  
98 DEC 4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
12-4-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1998

JENNINGS, STROUSS & SALMON, P.L.C.  
SUE SASSATELLI  
ONE RENAISSANCE SQ., 2 N. CENTRAL AVE.  
PHOENIX, AZ 85004-2393

SUBJECT: MARTHA M. GROUT, M.D., P.A.  
Ref. Number: V64800

We have received your document for MARTHA M. GROUT, M.D., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a Florida corporation, you will need to file articles of dissolution to cease being filed with the Division of Corporations as an active corporation. Please complete attached form and send only the form and my letter back in to us.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 498A00054930

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November 30, 1998

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

Re: Martha M. Grout, M.D., P.A.

Dear Madam/Sir::

Attached is an original and one copy of the Articles of Dissolution of Martha M. Grout, M.D., P.A., and a copy of your letter of November 13, 1998. Our firm's check in the amount of \$35.00 for the filing fee was previously submitted.

Also attached is a certified copy of the Articles of Domestication of Martha M. Grout, M.D., P.A. which is required by the Arizona Corporation Commission to be filed with the domicile state.

We would appreciate a file-stamped copy of the Articles of Dissolution being returned to us; a stamped, self-addressed envelope is provided.

Thank you for your attention to this matter.

Sincerely,



Sue Sassatelli  
Legal Assistant

Attachments

cc: Martha M. Grout, M.D.  
Stephanie A. McRae

RECEIVED  
98 DEC -4 PM 1:29  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

FILED  
98 DEC. 4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MARTHA M. GROUT, M.D., P.A.

SECOND: The date dissolution was authorized: October 14, 1998

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.

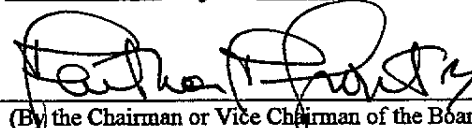
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 27<sup>th</sup> day of November, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Martha M. Grout, M.D.

(Typed or printed name)

President

(Title)