

TRANSMITTAL LETTER

J01007

TO: Amendment Section
Division of Corporations

SUBJECT: INDEPENDENT MEDICAL AND DENTAL CONSULTANTS, INC.
(Name of corporation)

DOCUMENT NUMBER: J01007

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

300006403019--1
-07/15/02--01045--004
*****35.00 *****35.00

DR. HERBERT B. MORGENROTH
(Name of Person)

IMDC

Independent Medical and Dental Consultants, P.A.
(Firm/Company)

2215 OLD MARLTON PIKE, P.O. BOX 172
(Address)

MARLTON, NJ 08053
(City/State and Zip code)

For further information concerning this matter, please call:

HERBERT B. MORGENROTH at 800-441-4632-X3333
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

02 AUG 20 AM 11:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Dias
@ 8/23/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 6, 2002

DR, HERBERT B. MORGENROTH
P.O. BOX 172 2nd mailing
MARLTON, NJ 08053

SUBJECT: INDEPENDENT MEDICAL AND DENTAL CONSULTANTS, INC.
Ref. Number: J01007

We have received your document for INDEPENDENT MEDICAL AND DENTAL CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The form you submitted was for a Foreign Corporation not a Florida Profit Corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 502A00046851

RECEIVED
AUG 20 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: INDEPENDENT MEDICAL AND DENTAL CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 4-23-02

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 16 day of AUGUST, 2002

Signature *Dr. Herbert B. Morgenroth*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DR. HERBERT B. MORGENROTH
(Typed or printed name)

President (SOLE OWNER)
(Title)

FILED
02 AUG 20 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA