Douglas A. Pohl. M.D., Ph.D.

35 Par Four Drive • Auburn, ME 04210
Residence: (207) 777-6256 • Fax: (207) 777-5093
Office: (207) 795-2356 • Fax: (207) 795-2336
E-mail: dpohl@cdh.net

542284

April 9, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 **300004033693**--2 -04/19/01--01104--018 ******43.75 ******43.75

RE:

Douglas A. Pohl, MD, PhD, P.A. 35 Par Four Drive Auburn, ME 04210 (207) 777-6256 FEI 65-0249254

Dear Sir or Madam:

Please accept this letter along with attached Articles of Dissolution form as notification of the dissolution of the corporation known as Douglas A. Pohl, MD, PhD, P.A. The enclosed check in the amount of \$43.75 includes the filing fee for the articles of dissolution and the fee for a certified copy of the dissolution. Please send the certified copy to the address listed above.

If any additional information is required, please feel free to contact me at any time. Thank you.

Sincerely,

Douglas Pohl

FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION

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| ARTICLES OF DISSOLUTION O/APR/9 |
| ARTICLES OF DISSOLUTION Of APR 19 FILED SECRETARY OF 3: 56 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: |
| FIRST: The name of the corporation is: DOUGLAS A POHL, MD, Ph.D.P.A. |
| SECOND: The date dissolution was authorized: 4-1-2001 |
| 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 |
| Signature (voting group) Signature (voting group) Signature (Policy Chairman of the Board, President, or other officer) |
| DOUGLAS A. POHL (Typed or printed name) |
| <u> </u> |