

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received: SEP 10 2021	AC1	(FOR BUREAU USE ONLY) FILED
		OCT 25 2021
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		

Name Gregory Bock		
Address 2006 Hogback Road Ste 5		
City Ann Arbor	State MI	ZIP Code 48105

CORPORATIONS DIVISION Info: 1 24788447-2 09/07/21
Chk#: 2716 Amt: \$10.00
ID: 800985548

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
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CERTIFICATE OF DISSOLUTION
For use by Domestic Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Certificate:

1.	The name of the corporation is: <u>Anni Arbor Anesthesia Consultants, P.C.</u>
2.	The identification number assigned by the Bureau is: 800985548
3.	The dissolution was proposed and approved: (Check one of the following)
<input type="checkbox"/> by written consent of the shareholders or members or their proxies having not less than the minimum number of votes required by statute in accordance with section 407(1) of the Act. Written notice to those shareholders or members that did not consent to the action in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provisions appear in the Articles of Incorporation).	
<input type="checkbox"/> by written consent of all shareholders or members entitled to vote in accordance with section 407(2) of 1972 PA 284 or 407(3) of 1982 PA 162.	
<input checked="" type="checkbox"/> by agreement among the shareholders in accordance with section 488 of 1972 PA 284.	
<input type="checkbox"/> by agreement among either: the members of a nonprofit corporation organized on a membership basis, the shareholders of a nonprofit corporation organized on a stock basis, or the directors of a nonprofit corporation organized on a directorship basis in accordance with Section 488 of 1982 PA 162	
<input type="checkbox"/> by ballot under section 408 of 1982 PA 162.	
<input type="checkbox"/> by ballot under section 409 of 1982 PA 162.	
<input type="checkbox"/> by written consent of all directors pursuant to section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.	
<input type="checkbox"/> at a meeting of the shareholders or members, held on the _____ day of _____, _____ at _____ (Location of Meeting)	
<input type="checkbox"/> at a meeting of directors of a corporation organized on a nonprofit directorship held on the _____ day of _____, _____, at _____ (Location of Meeting)	

Signed this 2nd day of September, 2021
 By Gregory Bock
(Signature of an authorized officer or agent)
Gregory Bock
(Type or Print Name)

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