

Figure 16-3

JOHN SMITH, D.D.S., P.A.

ACTION BY SHAREHOLDER
IN WRITING
WITHOUT A MEETING

The undersigned, being the sole Shareholder of JOHN SMITH, D.D.S., P.A. (herein called the "Corporation"), does hereby take and adopt the following actions, in writing and without a meeting, pursuant to the authority of Section 607.0704 of the Florida Business Corporation Act:

RESOLVED that these Minutes are hereby deemed to constitute the Annual Meeting of the Shareholder for the year 20__.

RESOLVED, FURTHER, that the following persons are hereby elected as Directors of Corporation to serve until their successors are elected at the next Annual Shareholder's Meeting, or until their earlier resignation, disqualification, removal from office or death:

John Smith, D.D.S.
Susan A. Smith

RESOLVED, FURTHER, that the Shareholder hereby approves Corporation's Financial Statements from and since the last Annual Shareholder's Meeting, which Financial Statements satisfy the requirements of Section 607.1620 of the Florida Business Corporation Act.

RESOLVED, FURTHER, that all acts, transactions and business of the Directors and Officers from and since the last Annual Shareholder's Meeting hereby are fully ratified, approved and confirmed.

John Smith, D.D.S.

December 8, 20__