

J77342

1325 N E 171 Street
North Miami Beach
Florida 33162

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 15, 1998

Re: MARTIN BRODY, M.D., P.A.
1325 N E 171 STREET
NORTH MIAMI BEACH, FL 33162

FEIN NUMBER 59-2826564

Sirs:

As indicated in the enclosed "ARTICLES OF DISSOLUTION" the above corporation has been dissolved as of 5/14/98.

The mailing address is as listed above and the telephone number is: (305) 822-9035 (Day)
(305) 652-4976 (Evenings)

Thank you.

Very truly yours,

Martin Brody

Martin Brody
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:05

APPROVED
AND
FILED

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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: MARTIN BRODY, M.D., P.A.

SECOND: The date dissolution was authorized: 5/14/98

THIRD: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: 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

MARTIN BRODY, M.D., P.A. (voting group)

Signed this 14 day of May, 19 98

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

Martin Brody (Typed or printed name)

President (Title)

APPROVED AND FILED 98 MAY 18 AM 10:05 SECRETARY OF STATE TALLAHASSEE FLORIDA