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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -2 AM 11:27

Dissolution
LFS
12-3-03

MICHAEL GOLDBERG, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

VENTURE BUILDING
16855 NORTHEAST 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 651-0400
TELEFAX (305) 651-0611

November 25, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Richard H. Pollak, M.D., P.A.
Document #672369

Gentlemen:

We are the accountants for the above mentioned corporation. We spoke to your office and were told it would cost \$ 2,767.50 to reinstate this corporation starting in 1986 through the current year of 2003. Enclosed please find the *Corporation Reinstatement* form for *Richard H. Pollak, M.D., P.A.* along with a check for \$ 2,767.50.

Also enclosed is the *Articles of Dissolution* for the newly created corporation *Richard Pollak, M.D., P.A.*, Document #P0300123778, along with a check for \$ 35.00 for the cost of dissolving this corporation.

Please send us notification that Richard H. Pollak, M.D., P.A. has been reinstated and Richard Pollak, M.D., P.A. has been dissolved (*enclosed is a self-addressed envelope*).

Sincerely,


MICHAEL GOLDBERG, C.P.A.
MICHAEL GOLDBERG, P.A.

enclosures
2 checks
2 forms

cc: R Pollak

MBG/lb
R Pollak Reinstatement

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

2003 DEC -2 AM 11:27
SECRETARY OF STATE
DIVISION OF CORPORATION

FIRST: The name of the corporation is: RICHARD POLLAK, MD, PA

SECOND: The filing date of the articles of incorporation was: 11/3/2003

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

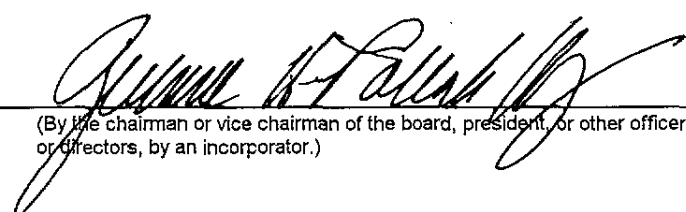
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this _____ day of NOVEMBER, 2003

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD POLLAK
(Typed or printed name)

PRESIDENT
(Title)