

P92000008636

THE OMEGA MANAGEMENT GROUP, INC.
315 S.E. Mizner Blvd., Suite 210
Boca Raton, Florida 33432

100002768111--2
-02/08/99--01134--014
*****96.25 *****52.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 FEB -8 AM 10:00
FILED

FEB 11 1999

Examiner's Initials **TLL**

ARTICLES OF DISSOLUTION

FILED
99 FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE FLORIDA LIGHTHOUSE, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 1998

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 _____ (voting group)."]

Signed this 12th day of January, 19 99.

Signature Mel Kohan, M.D. President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MELVIN S. KOHAN, M.D., PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)