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DISSOLUTION

PAUL B. GOLDENFARB M.D., P.A.

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**ARTICLES OF DISSOLUTION
OF
PAUL B. GOLDENFARB, M.D., P.A.**

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "Corporation") is PAUL B. GOLDENFARB, M.D., P.A.

2. The dissolution of the Corporation was authorized on the 31st day of December, 2003, by the written consent of the holders of all of the outstanding capital stock of the Corporation.

3. The number of shares of the stock of the Corporation cast for dissolution of the Corporation was sufficient for the approval of such dissolution.

4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with and all fees paid to the Secretary of State.

DATED this 31st day of December, 2003.

PAUL B. GOLDENFARB, M.D., P.A.

By: Paul B. Goldenfarb, M.D.
Name: Paul B. Goldenfarb, M.D.
Title: President

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