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IVAN A. GOMEZ. P.A.

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IVAN A. GOMEZ BOARD CERTIFIED TAX ATTORNEY

• •

August 9, 2004

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32301

RE: Diego U. Gasso, M.D., P.A. ("Corporation")

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Dissolution for the above-referenced Corporation. In addition, a check in the sum of \$35,00 is enclosed for the filing fee.

Please return a copy of the Articles of Dissolution with your filing stamp. We have enclosed a self addressed envelope for your convenience.

Your prompt attention to this matter is appreciated.

Very truly yours,

Ivan A. Gomez

IAG/ys C:\WPDOCS\Gasso-CP\Dept.State.Diss.L.wpd Encl.

cc: Diego U. Gasso, M.D.

ARTICLES OF DISSOLUTION PURSUANT TO SECTIONS 607.1402 and 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT 04 AUG 16 PM 12: 22

Pursuant to the provisions of Sections 607.1402 and 607.1403 the Fiold SetsinEtsORIDA Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is DIEGO U. GASSO, M.D., P.A.

2. The dissolution of the Corporation was authorized on april 26,2004.

3. All of the directors and all of the shareholders of the Corporation have consented to the dissolution of the Corporation in writing in lieu of a special meeting of the board of directors and shareholders.

4. These Articles of Dissolution shall be effective on the date of filing thereof.

Executed on this <u>20</u> day of <u>Opeil</u> 2004.

(Corporate Seal)

Attest:

By: By the game

President

DIEGO U. GASSO, M.D., P.A.

Title: