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September 5, 2000

VIA U.S. MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-09/07/00--01067--008
*****52.50 *****52.50

Re: Michael J. Haimo, M.D., P.A.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Dissolution ("Articles") for Michael J. Haimo, M.D., P.A. Also enclosed is a check made payable to the Department of State in the amount of \$52.50 for payment of the following:

1.	Articles of Dissolution Filing fee	\$ 35.00
2.	Certified copy of the Articles of Dissolution	8.75
3.	Certificate of Status	<u>8.75</u>
Total		<u>\$ 52.50</u>

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

After the Articles have been filed, please forward the certified copy of the Articles to our office in the enclosed stamped return envelope as soon as possible.

Vol/dis

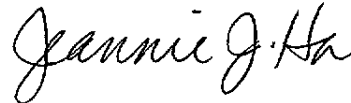
T. LEWIS SEP 18 2000

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

Please do not hesitate to contact me should you have any questions.

Sincerely,

BROAD AND CASSEL



Jeannie J. Ha, Paralegal

JJH:
Enclosures

cc: Michael J. Haimo, M.D.
Martin R. Press, P.A.
Steve L. Waserstein, Esq.

ARTICLES OF DISSOLUTION
OF
MICHAEL J. HAIMO, M.D., P.A.

Pursuant to section 607.1403 of the Florida Statutes, this Florida professional service corporation submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this corporation is **MICHAEL J. HAIMO, M.D., P.A.** ("Corporation").

ARTICLE II

DATE OF DISSOLUTION

The dissolution of Corporation was authorized as of August 25, 2000.

ARTICLE III

ADOPTION OF DISSOLUTION

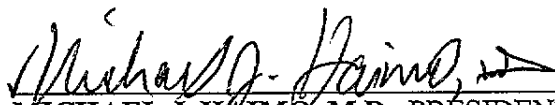
The dissolution of Corporation was approved and adopted by written consent by its shareholders on August 25, 2000. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

EFFECTIVE DATE

The effective date of this dissolution shall be the date these Articles of Dissolution are filed by the Florida Secretary of State.

Signed this 25th day of August, 2000.



MICHAEL J. HAIMO, M.D., PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA