

Division of Corporations

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DISSOLUTION

DAMUS, ECKER, ROSENTHAL & MARSHALL, M.D., P.A.

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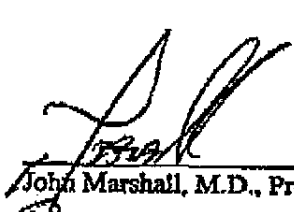
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ARTICLES OF DISSOLUTION
OF
DAMUS, ECKER, ROSENTHAL & MARSHALL, M.D., P.A.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned, the President of Damus, Ecker, Rosenthal & Marshall, M.D., P.A., adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Damus, Ecker, Rosenthal & Marshall, M.D., P.A.
2. The dissolution of the corporation was authorized by a vote of the shareholders on December 26, 2000. The number of votes cast in favor of approving the dissolution was sufficient for approval.
3. The effective date of these Articles of Dissolution is December 31, 2000.


John Marshall, M.D., President
Date: December 23, 2000

EFFECTIVE DATE
12-31-00

These Articles of Dissolution prepared by:

Mark A. Coel
Mark A. Coel, P.A.
4000 Hollywood Boulevard
Suite 350 North
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Florida Bar No. 0770655

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