1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171 904-222-0393 FAX

## 595676



ACCOUNT NO. : 072100000032

REFERENCE : 214235 80457A

AUTHORIZATION :

COST LIMIT : \$PREPAID

ORDER DATE : January 8, 1997

ORDER TIME : 9:41 AM

ORDER NO. : 214235-010

CUSTOMER NO: 80457A

CUSTOMER: Harold C. Hubka, Esq

Black Crotty Sims Hubka 501 North Grandview Avenue

Daytona Beach, FL 32118

DOMESTIC FILINGS

NAME: STEPHEN S. SPORE, INC.

XX \_ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

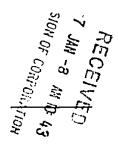
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:



ME HENDRICKS JAN - 9 1997

## ARTICLES OF DISSOLUTION FOR STEPHEN S. SPORE, INC.

97 JAN -8 PH 3: 21

The undersigned, Roxy Marrese, M.D. and George Bernardo, respectively, President and Secretary of Stephen S. Spore, Inc. (hereinafter the "Corporation"), do hereby make, execute and file these Articles Of Dissolution for said Corporation and respectfully state:

- 1. The name of the Corporation is Stephen S. Spore, Inc..
- 2. The sole shareholder of the Corporation is AIM Medical Management, Inc..
- 3. The Directors and the sole Shareholder of the Corporation have, by written consent signed by each and every Director of the Corporation and by the sole Shareholder, approved the dissolution of the Corporation with the last signature being affixed August 4,1996.
- 4. The Written Consent approving and authorizing the dissolution of the Corporation specifically authorize the undersigned to execute these Articles Of Dissolution and to file them with the Department of State, State of Florida.
- 5. The Agreement And Plan of Liquidation requires that the Corporation's debts be paid or provision made therefor, with any remaining assets of the Corporation being distributed to the sole shareholder, AIM Medical Management, Inc., on or before September 30, 1996.
- 6. These Articles Of Dissolution shall be effective as of September 30, 1996.

IN WITNESS WHEREOF, the Articles Of Dissolution have been executed this 24 day of August, 1996.

ROXY MARRESE, M.D., President

GEORGE BERNARDO, Secretary

## **ACKNOWLEDGEMENT**

STATE OF FLORIDA )
COUNTY OF VOLUSIA )

Before me, the undersigned Notary Public, personally appeared Roxy Marrese, M.D. (personally known to me or who provided a driver's license as identification), as President of Stephen S. Spore, Inc. and he acknowledged before me the execution of the foregoing for the purposes therein stated this day of August, 1996.

, Notary Public

State of Florida at Large My Commission Expires:

> My Bon

DEBRA S. KREIMER Comm. No. CC 426406 My Comm. Exp. Feb. 19, 1999 Bonded thru Pichard Ins. Agcy.

## <u>ACKNOWLEDGEMENT</u>

STATE OF FLORIDA

COUNTY OF VOLUSIA

Before me, the undersigned Notary Public, personally appeared George Bernardo (personally known to me or who provided a driver's license as identification), as Secretary of Stephen S. Spore, Inc. and he acknowledged before me the execution of the foregoing for the purposes therein stated this  $\mathcal{L}$  day of August, 1996.

SANDRA BICKSLER
Notary Estate of Florida
Public Emy Comm. Exp. 06/04/95
Comms: CC309909

, Notary Public

State of Florida at Large

My Commission Expires: 5/4/98