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**DISSOLUTION**

**HOWARD N. ROSE, M.D., P.A.**

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**ARTICLES OF DISSOLUTION  
OF  
HOWARD N. ROSE, M.D., P.A.**

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Pursuant to Section 607.1403, Florida Statutes, HOWARD N. ROSE, M.D., P.A., a Florida professional corporation (the "Corporation"), submits the following articles of dissolution:

**ARTICLE I  
NAME**

The name of the Corporation is: HOWARD N. ROSE, M.D., P.A.

**ARTICLE II  
DATE DISSOLUTION AUTHORIZED**

The shareholders of the Corporation authorized the dissolution of the Corporation on February 4, 2004.

**ARTICLE III  
SHAREHOLDER APPROVAL**

The dissolution was by written consent of the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV  
EFFECTIVE DATE**

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on February 4, 2004.

HOWARD N. ROSE, M.D., P.A

By: 

Howard N. Rose, M.D.  
President

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TALLAHASSEE, FLORIDA

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**NOTICE OF CORPORATE DISSOLUTION  
OF  
HOWARD N. ROSE, M.D., P.A.**

This Notice of Corporate Dissolution is submitted by **HOWARD N. ROSE, M.D., P.A.**, a dissolved Florida professional corporation (the "Corporation"), for resolution of payment of unknown claims against this Corporation as provided in Section 607.1407, Florida Statutes.

1. Name of Corporation: **HOWARD N. ROSE, M.D., P.A.**
2. Date of Dissolution will be February 6, 2004.
3. Description of information that must be included in a claim:
  - a. Name, address and phone number of Claimant;
  - b. The amount of the claim;
  - c. The date the claim arose; and
  - d. A description of the nature of the claim in sufficient detail so as to enable the corporation to evaluate the merits of such claim.
4. Mailing address where claims can be sent:

HOWARD N. ROSE, M.D., P.A.  
c/o Howard N. Rose, M.D.  
447 Osprey Point  
Ponte Vedra Beach, Florida 32082

5. A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Corporate Dissolution.

**IN WITNESS WHEREOF**, this Notice of Corporate Dissolution has been executed on behalf of the Corporation by its duly authorized officer on February 4, 2004.

**HOWARD N. ROSE, M.D., P.A.**

By:

  
Howard N. Rose, M.D.  
President