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CHARLES S. KYRIAZOS\*  
E. PAIGE DRUMMOND BRODY  
JOHN C. PRIMEAU

\*ALSO ADMITTED IN NEW YORK

December 31, 1996

Via Federal Express

Secretary of State  
State of Florida  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
97 JAN -2 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Dissolution / Articles of Incorporation 500002058585--2  
-01/15/97--01020--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are the Articles of Dissolution of Dental Health Group, P.A. along with our check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution.

Also enclosed are the Articles of Incorporation for a new Dental Health Group, P.A., an affidavit permitting the use of name, and our check for \$70.00.

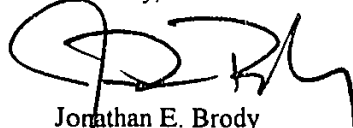
We are dissolving the old Dental Health Group, P.A. and forming a new corporation with the name Dental Health Group, P.A. After you have dissolved the corporation, please forward the enclosed Articles of Incorporation for a new Dental Health Group, P.A., the affidavit permitting the use of the name, Dental Health Group, P.A., and our check in the amount of \$70.00 to Beth Register in the new filing section.

Your prompt attention to this matter will be appreciated.

If you have any questions regarding the above-referenced request, please do not hesitate to contact me.

VS JAN 14 1997

Sincerely,



Jonathan E. Brody  
JEB/ldp  
Enclosures

Vold's

File 1st

**ARTICLES OF DISSOLUTION AND  
CONSENT TO USE OF NAME  
DENTAL HEALTH GROUP, P.A.**

**FILED**

97 JAN -2 PM 12: 35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of DENTAL HEALTH GROUP, P.A., does hereby adopt the following Articles of Dissolution pursuant to Florida Statutes §607.1403.

1. NAME OF CORPORATION: The name of the corporation being dissolved is DENTAL HEALTH GROUP, P.A. (the "Corporation").

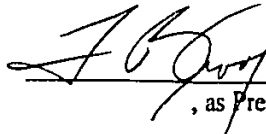
2. DATE OF INCORPORATION: The original Articles of Incorporation of the Corporation were filed on 8/28/69.

3. DATE DISSOLUTION WAS AUTHORIZED: By unanimous consent of all of the Shareholders, the Dissolution of the Corporation was authorized on 11/25/96.

4. SUFFICIENT AUTHORIZATION: The number of votes cast by the shareholders in favor of dissolution was sufficient.

5. USE OF CORPORATE NAME: Pursuant to Florida Statute §607.1405(4), the name of the Corporation may be immediately assumed or used by another corporation.

The undersigned has executed these Articles of Dissolution on this 28 day of NOVEMBER, 1996.

  
\_\_\_\_\_, as President