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DISSOLUTION

KENYON, TERSHAKOVEC, DIAZ & CANNING, M.D.S, P.A.

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ARTICLES OF DISSOLUTION

OF

KENYON, TERSHAKOVEC, DIAZ & CANNING, M.D.S, P.A.

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, Kenyon, Tershakovec, Diaz & Canning, M.D.s, P.A., a Florida professional service corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is KENYON, TERSHAKOVEC, DIAZ & CANNING, M.D.S, P.A.
2. The dissolution was authorized on December 22, 2003.
3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 23 day of December, 2003.

**KENYON, TERSHAKOVEC, DIAZ &
CANNING, M.D.S, P.A.,**
a Florida professional service corporation

By: 

George R. Tershakovec, M.D.,
President

Attest: 

W. Michael Canning, M.D.,
Secretary

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