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HINES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN HYDE PARK PROFESSIONAL CENTER 315 SOUTH HYDE PARK AVENUE TAMPA, FLORIDA 33606

TAXATION

CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION

December 4, 1997

(813) 251-8659 FAX (813) 254-6153

*****35.00 *****35.00

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Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Robert H. Owrey, M.D., P.A.

Dear Sir/Madam:

EFFECTIVE DATE

Enclosed for filing are the Articles of Dissolution and Certified Copy of Resolutions for the above-referenced Corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fees.

I would appreciate your filing the Articles of Dissolution, date stamping and returning the enclosed to me.

Should you have any questions with regard to this matter, please do not hesitate to contact me.

Sincerely,

CHN:jfb Enclosures

cc: Robert H. Owrey, M.D. (w/o enclosures)

Note: Ded not send a copy of Diss. (4)

VS DEC 1 5 1997

Christopher H. Norman

Up Idis

ARTICLES OF DISSOLUTION OF ROBERT H. OWREY, M.D., P.A.

PALECTON SOFT AMILES

RECTION 60% 1403,

Pursuant to the provisions of Florida Statute Section 607,1403, these Articles of Dissolution provide that:

ARTICLE I - NAME

12/3/97

The name of the Corporation is ROBERT H. OWREY, M.D., P.A.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The Dissolution was authorized by the Corporation's Directors and Shareholders on November 23, 1997, to be effective as of December 31, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The Dissolution was approved by the Corporation's Shareholders, which is sufficient for dissolution of the Corporation.

ROBERT H. OWREY, M.D., P.A.

. (Killer + 1/1)

Robert H. Owrey, M.D., President

Bv:

Robert H. Owrey, M.D. Secretary