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SHERIDAN LEGAL DEPT.

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603441

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DISSOLUTION OR WITHDRAWAL

TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, INC.

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**ARTICLES OF DISSOLUTION
OF
TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation filing these Articles of Dissolution is TARANCO & ASSOCIATES ANESTHESIOLOGY GROUP, INC., a Florida corporation (the "Corporation"). The Articles of Incorporation of the Corporation were filed on March 27, 1972 under Document No. 603441.

2. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.

3. There are no actions pending against the Company in any court.

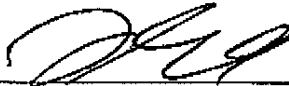
4. The Corporation has distributed all its remaining assets and property to its sole shareholder in accordance with its respective rights and interests.

5. The Corporation elected to dissolve by unanimous written consent of all of its directors and its sole shareholder, dated as of April 9, 2009, to be effective upon filing.

CORPORATION:

TARANCO & ASSOCIATES ANESTHESIOLOGY
GROUP, INC.,
a Florida corporation

By: _____


Lewis Gold, President