

**Thornton, Torrence & Gonzales, P. A.**  
Attorneys at Law

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603534

March 18, 1997

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/27/97-01114-019  
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Re: Articles of Dissolution - Albert Auld, M.D., P.A.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Dissolution for the above corporation, together with minutes approving the same.

Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the cost of same.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

THORNTON, TORRENCE  
& GONZALES, P.A.

*Alfred W. Torrence Jr.*  
ALFRED W. TORRENCE, JR.

Enclosure  
Corporate Letter and  
5/1/95

*Cal*  
*100-100000011213514*  
*100-100000011213514*

## ARTICLES OF DISSOLUTION

OF

ALBERT AULD, M.D., P.A.

ALBERT AULD, M.D., P.A., a Florida professional association (the "Corporation") in accordance with the Florida General Corporation Act, hereby adopts the following Articles of Dissolution:

### ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation is ALBERT AULD, M.D., P.A., P. O. Box 790, New Port Richey, FL 34656-0790.

### ARTICLE II: OFFICERS

The names and respective addresses of the Corporation's officers are:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President/Secretary/Treasurer	ALBERT AULD P. O. Box 326 Palm Beach, FL 33480

### ARTICLE III: DIRECTORS

The names and respective addresses of the Corporation's Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT AULD	P. O. Box 326 Palm Beach, FL 33480

### ARTICLE IV: LIABILITIES

All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provisions have been made therefor.

### ARTICLE V: PROPERTY

All remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interests.

ARTICLE VI: LITIGATION

There are no actions pending against the Corporation in any Court.

ARTICLE VII: DISSOLUTION

The Corporation elected to dissolve by act of the Corporation. The following resolution was adopted by the Shareholders of the Corporation on March 8, 1997.

RESOLVED, that it is in the best interests of the Corporation that it be dissolved; and

FURTHER RESOLVED, that the officers of the Corporation shall take such acts as are necessary to comply with Florida law with regard to this dissolution.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 8th day of March, 1997.

ALBERT AULD, M.D., P.A., a Florida  
professional association

By: [Signature]  
ALBERT AULD, as President

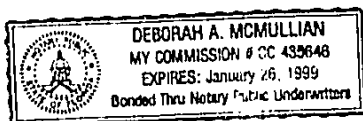
Attest: [Signature]  
ALBERT AULD, as Secretary

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 14 day of MARCH 1997, by ALBERT AULD, as President of ALBERT AULD, M.D., P.A., a Florida professional association on behalf of the Corporation. ALBERT AULD is personally known to me or has produced DL 14 30039 32065 as identification.

[Signature]  
NOTARY PUBLIC

My Commission Expires: 1/26/99



UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF SHAREHOLDERS AND DIRECTORS OF

ALBERT AULD, M.D., P.A.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of ALBERT AULD, M.D., P.A., a Florida corporation (the Corporation").

The undersigned, being all of the Shareholders and Directors of the Corporation, acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to the dissolution of the Corporation and approve and adopt the foregoing Articles of Dissolution.

DATED: March 8, 1997

  
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ALBERT AULD