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A Partnership of Professional Associations

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HARRY G. McCONNELL
Of Counsel

603818

December 17, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Charles A. Stump, M.D., P.A.

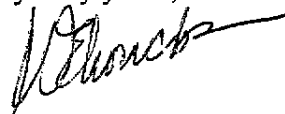
Gentlemen:

Enclosed is original and one copy of Articles of Dissolution for filing. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and fee for certified copy.

Please provide a certified copy of the Articles at your earliest convenience.

Thank you.

Very truly yours,



William E. Loucks

WEL/gr
Enclosures

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98 DEC 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 DEC 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CHARLES A. STUMP, M.D., Professional Association

The undersigned, as President of CHARLES A. STUMP, M.D., Professional Association, a corporation organized under the laws of the State of Florida, does hereby, for the purpose of compliance with the provisions of Section 607.267 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is CHARLES A. STUMP, M.D., Professional Association.

2. The names, titles and post office addresses of the officers of the corporation are:

NAME	TITLE	POST OFFICE ADDRESS
Charles A. Stump, M.D.	President	403 Ocean Shore Blvd. Ormond Beach, Florida 32176

3. That all debts, obligations, and liabilities of the corporation have been paid or discharged or that adequate provision has been made therefor.


4. That all the remaining property and assets of the corporation have been distributed to its shareholder in accordance with his respective rights and interests.

5. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

6. The corporation elected to dissolve by written consent of all shareholders. A copy


of the written consent to dissolve and a statement that such written consent has been signed by all shareholders of the corporation is attached.

IN WITNESS WHEREOF, we have made and executed these Articles this 17th day of December, 1998.


Charles A. Stump, M.D., President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing was acknowledged before me this 17th day of December, 1998, by Charles A. Stump, M.D., the President of Charles A. Stump, M.D., Professional Association, on behalf of the corporation. He is personally known to me.


Notary Public, State of Florida
at Large
My Commission Expires: 7-8-99

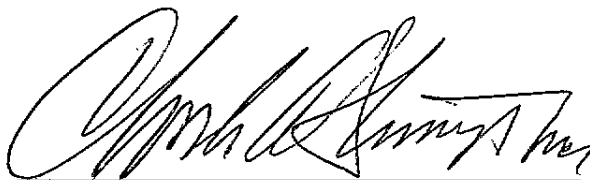


GAY E. RICKMYRE
MY COMMISSION # CC454526 EXPIRES
July 8, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

NOTICE OF SHAREHOLDER'S RESOLUTION TO DISSOLVE CORPORATION

I, being the sole shareholder of CHARLES A. STUMP, M.D., Professional Association, a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 1087 Mason Avenue, Daytona Beach, Florida 32117, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give my consent in writing to the dissolution of the company, as provided by F. S. 607.254, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: December 17, 1998

A handwritten signature in cursive script, appearing to read "Charles A. Stump, M.D.", written in black ink over a horizontal line.

Charles A. Stump, M.D., Sole Shareholder