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603878

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
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NAME: PLANTATION PEDIATRIC GROUP, P.A.  
AUDIT NUMBER.....H96000018219  
DOC TYPE.....DISSOLUTION  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 31, 1996

PLANTATION PEDIATRIC GROUP, P.A.  
201 N.W. 70TH AVENUE  
PLANTATION, FL 33317

SUBJECT: PLANTATION PEDIATRIC GROUP, P.A.  
REF: 603878

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000018219  
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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000018219

ARTICLES OF DISSOLUTION  
OF  
PLANTATION PEDIATRIC GROUP, P.A.  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA BUSINESS CORPORATION ACT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Tallahassee, Florida

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Pursuant to the provisions of Section 607.1403 of the Florida 1989 Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Plantation Pediatric Group, P.A.
2. The names and respective addresses of the officers of the Corporation are

as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Michael A. Halle, M.D.	President and Secretary	201 NW 70th Avenue Plantation, Florida 33317

3. The names and respective addresses of the directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael A. Halle, M.D.	201 NW 70th Avenue Plantation, Florida 33317

4. Adequate provisions have been made for the payment of all the liabilities and obligations of the Corporation.

96/2537-2200/19997-1

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Rev. 11/96  
MIRIL L. HALLE, ESQ., FL BAR #0059145  
ATLAS, HEARMAN, TROP & BORKSON, P.A.  
200 E Las Olas Boulevard, Suite 1900  
Ft. Lauderdale, Florida 33301  
(954) 763-1200

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

6. The Corporation elected to dissolve by written consent of its sole shareholder, and such written consent has been signed by the sole shareholder of the Corporation. A copy of such written consent is attached to these Articles.

DATED this 31st day of December, 1996.

PLANTATION PEDIATRIC GROUP, P.A.

By: 

MICHAEL A. HALLE, M.D., President and Secretary

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 31st day of December, 1996 by MICHAEL A. HALLE, M.D. as President and Secretary of Plantation Pediatric Group, P.A., who is personally known to me or who has produced *personally known to me* as identification.

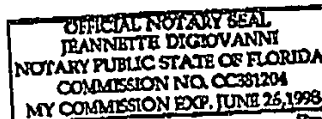
Notary Public:

sign 

print JEANNETTE DI GIOVANNI

State of Florida at Large (Seal)

My Commission Expires:



96/2537.2200/65993.1

Rev. 11/95

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WRITTEN CONSENT OF THE SOLE SHAREHOLDER  
TO VOLUNTARY DISSOLUTION AND LIQUIDATION  
OF  
PLANTATION PEDIATRIC GROUP, P.A.


The undersigned, being the sole shareholder of Plantation Pediatric Group, P.A.,  
a Florida corporation, does hereby adopt the following resolutions on this 31st day of  
December, 1996:

RESOLVED, that this Corporation be dissolved; and be it

FURTHER RESOLVED, that the officers of this Corporation are  
authorized and directed to collect the Corporation's assets, pay all liabilities  
and distribute the remaining assets to the sole shareholder in accordance  
with the Plan of Complete Liquidation attached hereto; and be it

FURTHER RESOLVED, that the President and Secretary of this  
Corporation are authorized to prepare, execute and file with the Secretary  
of State, Articles of Dissolution; and be it

FURTHER RESOLVED, that the President and Secretary of this  
Corporation be and are hereby authorized to take such further action and  
execute such additional documents necessary or appropriate to accomplish  
the foregoing.

  
MICHAEL A. HALLE, M.D.,  
Sole Shareholder

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