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BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Thomas B. Smith
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100
150 Second Avenue North
St. Petersburg, Florida 33701

(727) 898-6688
Fax (727) 898-8811

Writer's E-Mail Address:

Jbronstein@bcgs-law.com

Writer's Direct Dial No.

Refer to File No.

001550/954026

(727) 898-6690

December 29, 2000

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

Re: Articles of Dissolution; Cardio-Thoracic Surgical
Associates of St. Petersburg, P.A.

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

Gentlemen:

On behalf of the referenced corporation, I enclose an original and duplicate copy of Articles of Dissolution, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt and filing of these Articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

Joel D. Bronstein
JOEL D. BRONSTEIN

JDB/ST/mk
Encs.

FILED
01 JAN -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

147623.1

1. LEWIS JAN 9 2001

ARTICLES OF DISSOLUTION

OF

CARDIO-THORACIC SURGICAL ASSOCIATES OF ST PETERSBURG, P.A.

FILED
01 JAN -2 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is:

CARDIO-THORACIC SURGICAL ASSOCIATES OF ST PETERSBURG, P.A.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed among its Shareholders in accordance with their respective rights and interests in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by Written Action of even date herewith signed by all of the members of the Board of Directors and all of the Shareholders of the Corporation which number is sufficient for approval.

ARTICLE V. These Articles of Dissolution shall be effective as of December 31, 2000.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 29th day of December, 2000.

CARDIO-THORACIC SURGICAL ASSOCIATES
OF ST PETERSBURG, P.A.

By: Luis M. Botero
Luis M. Botero, President