

SMOOT ADAMS EDWARDS & GREEN, P.A.
ATTORNEYS AT LAW

J. TOM SMOOT, JR.
HAL ADAMS
FRANKLYN A. JOHNSON, JR. (1991)
CHARLES B. EDWARDS
BRUCE D. GREEN
STEVEN I. WINEY
MARK R. KOMRAY
CLAYTON W. CREVASSE
M. BRIAN CHEFFER
ROBERT S. FORMAN
SCOTT B. ALBEE
KATHLEEN W. MCBRIDE
LOWELL SCHOENFELD
C. BERT EDWARDS, JR.
MELVILLE G. BRINSON III
SAMUEL J. HAGAN, IV

649585

ONE UNIVERSITY PARK
SUITE 600
18000 UNIVERSITY DRIVE
FORT MYERS, FLORIDA 33907
(941) 480-1776
(800) 826-1777 IN FLORIDA
FAX (941) 480-2444

MAILING ADDRESS
P. O. BOX 60259
FORT MYERS, FLORIDA
33906-0259

December 27, 1996

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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-12/31/96--01014--014
*****35.00 *****35.00

RE: Lawrence D. Hughes, M.D., P.A.
Articles of Dissolution

Gentlemen:

Please find enclosed original Articles of Dissolution the above-referenced corporation along with our check in the amount of \$35.00. Please file the articles and return the receipt for same in the envelope provided for your convenience.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

Sue Despres
Susan C. Despres
Corporate Paralegal

scd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LAWRENCE D. HUGHES, M.D., P.A.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is Lawrence D. Hughes, M.D., P.A..

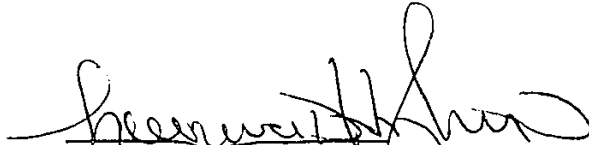
ARTICLE II

The dissolution of the corporation was authorized by Minutes of the Joint Special Meeting of Stockholders and Directors of the Corporation on November 27, 1996, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The dissolution was unanimously approved by the stockholders, and the number of votes cast for dissolution was sufficient for approval.

Dated this 27th day of November, 1996.


Lawrence D. Hughes, M.D., President