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PLEASE REPLY TO:

Hollywood

FILE NO.

DWEF-0009

December 22, 1999

669 456

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32309

Re: Fred Dweck, M.D., P.A.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Dissolution for Fred Dweck, M.D., P.A., together with a check in the amount of \$87.50. Please file the Articles of Dissolution and return a certified copy to me as soon as the filing has been accomplished.

Sincerely yours,



Gene K. Glasser

GKG:jah\392681

Enclosures

c: Fred Dweck, M.D.
Alan Levy, CPA

EFFECTIVE DATE
12-31-1999

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*****78.75 *****43.75

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2000

ARTICLES OF DISSOLUTION
OF

FRED DWECK, M.D., P.A.

1. The name of this corporation is FRED DWECK, M.D., P.A., a Florida corporation.

2. The date the corporation is authorized to be dissolved is December 31, 1999, the effective date of dissolution at which time all business of the corporation shall terminate.

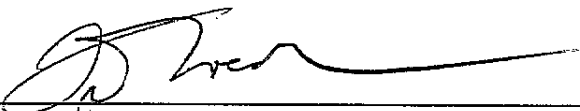
EFFECTIVE DATE
12-31-1999

3. The shareholders of the corporation have approved the dissolution.

4. All assets of the corporation remaining as of the effective date of dissolution shall be distributed to the shareholders, except cash may be retained to pay anticipated debts and taxes, if any.

The undersigned, being all of the directors and shareholders of this corporation have executed these Articles of Dissolution.

Dated 12/16/99


FRED DWECK, M.D.,
Sole Shareholder and Sole Director

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOINT CORPORATION ACTION
BY THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF
FRED DWECK, M.D., P.A.

The sole Director and Shareholder of FRED DWECK, M.D., P.A., a corporation organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following corporate action:

1. The action contained herein shall be effective as of the 31st day of December, 1999.

EFFECTIVE DATE
12-31-1999

2. The sole Director and Shareholder does hereby ~~waive all~~ formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.

3. The sole Director and Shareholder does hereby unanimously adopt the following resolution:

RESOLVED, that the Director and Shareholder does hereby authorize the complete liquidation and dissolution of the Corporation.

FURTHER RESOLVED, that the Corporation hereby authorizes the officers to cease the business operations of the Corporation, except as necessary for the winding up of the Corporation and to execute any and all documents necessary to effectuate the liquidation and dissolution of the Corporation and transfer all assets to the Stockholder.

IN WITNESS WHEREOF, the undersigned sole Director and sole Shareholder has executed this corporate action for the purpose of giving his consent thereto.



FRED DWECK, sole Shareholder and
sole Director

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FILED
99 DEC 28 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA