ROZENCWAIG & ROTH-CORTINA

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE

LESLIE ALAN ROZINCWAIG, F.A.
LINDA ROTH-CORUME P.A.

October 17, 1997

TELEPHONE (305) 379-6100 TELEFAX (305) 379-6808

AIRBORNE AIRBILL NO. 9732138441

PERSONAL AND CONFIDENTIAL

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Our Client File Number 0098(s)

300002324393--1 -10/20/97--01109--004 *****35.00 ******35.00

Dear Sr. or Madam:

Enclosed please find the Articles of Dissolution in connection with Simon Rozen M.D., Professional Association and the check in the amount of \$35.00 Dollars representing the processing fee. Please process this accordingly.

Cordially,

ROZENCWAIG & ROTH-CORTIN

LESLIE ALAN ROZENCWAIG, P.A.

For the Firm

LAR/cg Enclosures 1/0098

ARTICLES OF DISSOLUTION

Pursuant to section 607. 1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: SIMON ROZEN M.D., PROFESSIO	NAL
_ASSOCIA	ATION	
SECOND:	The date dissolution was authorized: September 1997	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Disso was	olution was approved by the shareholders. The number of votes cast for d sufficient for approval.	issolution
Disso	olution was approved by vote of the shareholders through voting groups.	
T7 en	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	Laws
The	number of votes cast for dissolution was sufficient for approval by	1.Ch.2
A	LL OF THE SHAREHOLDERS	\gg^{n_0}
	(voting group)	
Signe	d this 10 TH day of SEPN-MBCh, 1997.	. ·
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	SIMON ROZEN, M.D. (Typed or printed name)	
	PRESIDENT	•
	(Title)	