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KURT ANDREW SIMPSON
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

February 25, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 11:15

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

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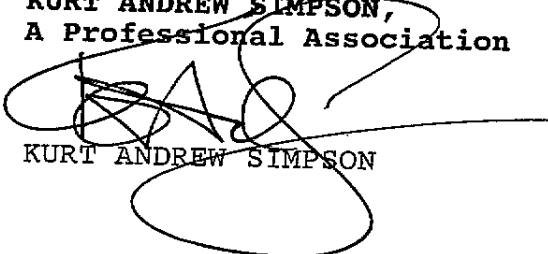
Gentlemen:

I am enclosing herewith the original and one (1) copy of the Articles of Dissolution of **WILLIAM J. LYNCH, M.D., P.A.** Additionally, please find enclosed herewith my check in the amount of \$35.00 representing the filing fee of the Articles of Dissolution.

Thanking you for your assistance in this matter, I am,

Sincerely yours,

KURT ANDREW SIMPSON,
A Professional Association


KURT ANDREW SIMPSON

KAS/kas
Enclosures

Diss.
03-03-98
CC

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT OF
WILLIAM J. LYNCH, M.D., P.A.

Pursuant to the provisions of Section 607.1402 of the Florida General 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 WILLIAM J. LYNCH, M.D., P.A.
2. On January 2, 1998, the Board of Directors recommended the dissolution of the Corporation.
3. On January 2, 1998, upon the recommendation of the Board of Directors, the Shareholders unanimously approved dissolution.
4. Adequate provisions have been made for the payment of all of the liabilities and obligations of the Corporation.
5. No property or assets remain to be distributed among the Shareholders of the Corporation after the payment of all debts, obligations and liabilities of the Corporation.
6. There are no actions pending against the Corporation in any Court.

DATED this 2nd day of January, 1998.

WILLIAM J. LYNCH, M.D., P.A.

William J. Lynch MD
WILLIAM J. LYNCH
As President, Secretary and
Treasurer

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