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JOSEPH 1. GOLDSTEIN

BOARD CERTIFIED IN TAXATION AND MASTER OF LAWS IN ESTATE PLANNING

+ ALSO ADMITTED IN MASSACHUSETTS

March 30, 1998

Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314 Attn: Corporations Division

700002475307--4 -04/01/98--01059--020 *****87.50 *****87.50

Re: Robert M. Duplis, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective April 30, 1998. A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Ivan M. Lefkowit

IML:sr

Enclosures

cc: Lori Duplis, President

Regis Simasek, C.P.A. (w/ encl.)

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SECRETARY OF STATE

ALLAHASSEE, FLORID

- APR 2 1998

ARTICLES OF DISSOLUTION OF ROBERT M. DUPLIS, M.D., P.A.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is ROBERT M. DUPLIS, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 18, 1998.

<u> Article III - Approval of Dissolution</u>

The dissolution was approved by all of the shareholders of the Corporation by written consent dated March 18, 1998, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective April 30, 1998.

Dated this 18th day of March, 1998.

ROBERT M. DUPLIS, M.D., P.A.

s:duplis.dis