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MERGING:

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HIALEAH PATHOLOGY ASSOCIATES, INC., a Florida corporation, 650883

SOUTH FLORIDA PATHOLOGY ASSOCIATES, INC., a Florida corporation, G26996

MEDGENETICS DIAGNOSTIC LABORATORIES, INC., a Florida corporation, H07054

ORANGE PARK PATHOLOGY LABORATORY CONSULTANTS, INC., ZOO EUNG KIM, M.D., a Florida corporation, 480098

INTO

AMERIPATH FLORIDA, INC., a Florida entity, P96000013736.

File date: December 31, 2001

Corporate Specialist: Doug Spitler