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March 12, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

98 MAR 23 PM 3:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution
Nasirdin H. Madhany, M.D., P.A.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for filing, along with a copy of the Written Consent attached, and a check in the amount of \$35.00 for your filing fee. It is my understanding that you will provide a letter stating the Articles have been filed.

Respectfully,

Patrick C. Crowell
For the Firm

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*****35.00 *****35.00

PCC/ca
enclosure

Voldis

VS MAR 25 1998

ARTICLES OF DISSOLUTION

FILED
98 MAR 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NASIRDIN H. MADHANY, M.D., P.A., files this its Articles of Dissolution and states as follows:

1. The name of the corporation is NASIRDIN H. MADHANY, M.D., P.A.
2. Dissolution was unanimously authorized by all of the Shareholders and Directors on March 16th 1998.
3. Because the Shareholders and Directors unanimously voted for dissolution, the number of votes cast for dissolution was sufficient for approval.
4. Because there was only one shareholder and director of the corporation, there were no voting groups, and no statement in response to Section 607.1403(d), is necessary.
5. No property remains for distribution to Shareholders after applying funds to the payment of the liabilities and obligations of the corporation.
6. There are no pending actions against the corporation in any court.
7. An executed copy of the Written Consent to Dissolve is attached. Such Written Consent has been signed by all Shareholders of the corporation.

Dated this 16th day of March, 1998.

NASIRDIN H. MADHANY, M.D., P.A.

By: Nasirdin H. Madhany
Its: President

By: Nasirdin H. Madhany
Its: Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared NASIRDIN H. MADHANY, M.D., who is the President and Secretary of NASIRDIN H. MADHANY, M.D., P.A., and acknowledge before me that he executed the foregoing Articles of Dissolution.

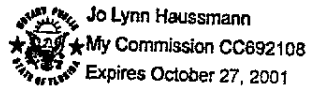
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 16th day
of March, 1998.

Jo Lynn Hausmann

NOTARY PUBLIC

Print Name: JL HAUSSMANN

My Commission Expires:



UNANIMOUS WRITTEN CONSENT OF THE
SHAREHOLDERS AND DIRECTORS
PURSUANT TO SECTION 607.0704, FLORIDA STATUTES,
TO DISSOLVE CORPORATION

The undersigned, being all of the Shareholders and Directors of **NASIRDIN H. MADHANY, M.D., P.A.**, hereby by this Unanimous Written Consent take action to approve the dissolution of the aforesaid corporation immediately.

SHAREHOLDERS

Nasirdin H. Madhany
NASIRDIN H. MADHANY, M.D.

Date: 3-16-98

DIRECTORS

Nasirdin H. Madhany
NASIRDIN H. MADHANY, M.D.

Date: 3-16-98