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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

HENRY U. PARL, M.D., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
HENRY U. PARL, M.D., INC.**


Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation filing these Articles of Dissolution is Henry U. Parl, M.D., Inc., a Florida corporation (the "Corporation"). The Articles of Incorporation of the Corporation were filed on November 7, 1983 under Document No. G68105.
2. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.
3. There are no actions pending against the Company in any court.
4. The Corporation has distributed all its remaining assets and property to its sole shareholder in accordance with its respective rights and interests.
5. The Corporation elected to dissolve by unanimous written consent of all of its directors and its sole shareholder, dated as of April 20, 2007, to be effective upon filing.

CORPORATION:

HENRY U. PARL, M.D., INC.,
a Florida corporation

By: _____


Lewis Gold, President

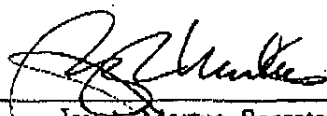
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CERTIFICATE

JAY A. MARTUS, Secretary of HENRY U. PARL, M.D., INC., a Florida corporation, (the "Corporation"), does hereby certify as follows:

1. the foregoing Articles of Dissolution of the Corporation were adopted pursuant to a unanimous joint written consent to action by all of the directors and the sole shareholder of the Corporation, dates as of April 20, 2007 to be effective upon filing with the Florida Secretary of State; and,
2. Lewis Gold, President of the Corporation, executed the foregoing Articles of Dissolution on behalf of all of the directors and the sole shareholder.

I have executed this Certificate on behalf of the Corporation as of April 20, 2007.


Jay A. Martus, Secretary