LAW OFFICES OF

BERT. SAGER

H55085

December 19, 2001

P.O. BOX 43-1495 6129 SOUTHWEST 70TH STREET MIAMI, FLORIDA 33143

TELEPHONE (305) 661 - 5055 FAX (305) 669 - 4871

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 900004739719--6 -12/26/01--01092--007 *****43.75 ******43.75

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Re:

Diagnostic Centers for Women, Inc./Document No. H55085

Dissolution of Corporation

Sirs:

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation—submits the enclosed articles of dissolution. Submitted herewith are two copies, one for filing and one for a certified return copy to:

Bert Sager P. O. Box 43-1495 South Miami, FL 33243-1495 Telephone: 305 661-5055

Also enclosed is a check in the amount of \$43.75 (\$35 for filling articles of dissolution, \$8.75 for certified copy by return mail).

Also enclosed is a self-addressed, stamped envelope for return of the certified copy.

Thank you for your assistance in this matter.

Very truly yours,

Millie Williams Office Manager

Enclosures as stated

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>Diagnostic Centers</u>
FOR Women, Inc.
SECOND: The date dissolution was authorized: December 31, 2001
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this 19th day of December . 2001.
Signature(By the Chairman or Vice Chairman of the Board, President, or other officer)
BERT SageR (Typed or Wrinted name)
President (Title)