

ACCOUNT NO. : 072100000032

REFERENCE :

081460

4309406

AUTHORIZATION

COST LIMIT

ORDER DATE: December 29, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 081460-010 .

500002725215--9

CUSTOMER NO: 4309406

CUSTOMER: John I. Van Voris, Esq

Shackleford Farrior Stallings

P. O. Box 3324

Tampa, FL 33601

DOMESTIC FILINGS

NAME: PG MRI, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

98 DEC 29 PM 1: 24

ARTICLES OF DISSOLUTION **OF** PG MRI, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

> **ARTICLE I NAME**

The name of the corporation is PG MRI, Inc. (the "Corporation").

ARTICLE II DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on August 25, 1998.

ARTICLE III SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous vote of all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 28, 1998.

ATTEST:

PG MRI, INC.

Name:

Randall F. Dunn

Title:

Secretary

Name: Melvyn J. Katz

Title:

President

SF: 309326