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TRENA KEMK

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DISSOLUTION

TAMPA HEARING SERVICES, INC.

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ARTICLES OF DISSOLUTION
OF
TAMPA HEARING SERVICES, INC.

FILED
03 JUL 31 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation (the "Corporation") is TAMPA HEARING SERVICES, INC.

2. The dissolution of the Corporation was authorized on the 21st day of July, 2003, by unanimous vote of the holders of the outstanding common stock of the Corporation. The Corporation is authorized to issue only one class of common stock.

3. The number of shares of the stock of the Corporation cast for dissolution of the Corporation was sufficient for the approval of such dissolution.

4. These Articles of Dissolution shall be effective at 11:59 p.m. on July 31, 2003, the Articles of Dissolution having been filed and all fees paid to the Secretary of State.

DATED this 21 day of July, 2003.

TAMPA HEARING SERVICES, INC.

By: 

Name: Arnold L. Goodman, M.D.

Title: President