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February 20, 1998

Secretary of State
Division of Corporations - Dissolutions
P.O. Box 6327
Tallahassee FL 32314

FILED
98 FEB 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Barry I. Stein, M.D., P.A.
Laurence B. Levenberg, M.D., P.A.
Leonard R. Schwartzbaum, M.D., P.A.
Mark H. Brus, M.D., P.A.

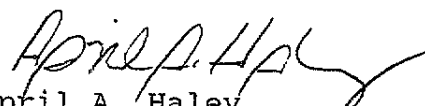
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for each referenced professional service corporation. Please file the Articles and return a file marked of each to me in the enclosed self-addressed, stamped envelope. I have also enclosed our firm check in the amount of \$140.00 to cover all filing fees.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.


April A. Haley
Corporate Legal Assistant

aah

VOID
FEB 26 1998

FILED
98 FEB 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
BARRY I. STEIN, M.D., P.A.**

Pursuant to the provisions of Section 621.13 of the Professional Service Corporation and Limited Liability Company Act and Sections 607.0704, 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Barry I. Stein, M.D., P.A.

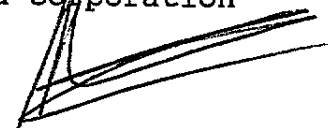
SECOND: The dissolution of the corporation was authorized by written consent of the shareholders on December 31, 1997.

THIRD: The number of votes cast by shareholders consenting in writing was sufficient to approve dissolution of the corporation.

FOURTH: The effective date of the dissolution is December 31, 1997.

Dated: December 31, 1997


BARRY I. STEIN, M.D., P.A.,
a Florida corporation

By: 
BARRY I. STEIN
Its President

CONSENT

The undersigned, being the sole Shareholder of BARRY I. STEIN, M.D., P.A., consents to the dissolution of the corporation.

Dated: December 31, 1997


BARRY I. STEIN