

J94675

James Hibel, PhD
8259 North Military Trail, # 7
Palm Beach Gardens, FL 33410

December 27, 1999

State of Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

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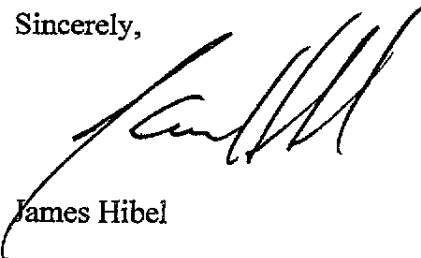
Dear Ladies and Gentlemen:

Enclosed are the Articles of Dissolution for James Hibel, PhD, P.A. and a check in the amount of \$35.00 for the filing fee.

Kindly process the Articles of Dissolution as soon as possible.

If you have any questions regarding the above matter please do not hesitate to call me.

Sincerely,



James Hibel

Enclosure

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EFFECTIVE DATE

12-31-99

Dissolution
LHJ

1/11/2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 30 AM 8: 28

EFFECTIVE DATE

12-31-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

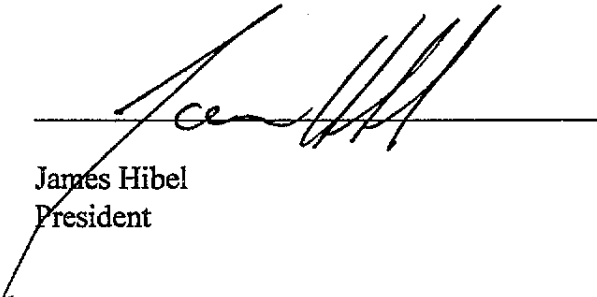
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**ARTICLES OF DISSOLUTION
OF
JAMES HIBEL, PhD, P.A.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the Corporation submits these Article of Dissolution.

- FIRST:** The name of the Corporation is James Hibel, PhD, P.A.
- SECOND:** Dissolution of the Corporation was authorized on December 27, 1999.
- THIRD:** The number of votes cast by the shareholders for dissolution was sufficient for approval
- FOURTH:** The effective date of the dissolution shall be the end of the business day on December 31, 1999.

Signed this 27th day of December, 1999.


James Hibel
President

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS

December 27, 1999

The undersigned, being the sole shareholder of James Hibel, PhD, P.A., a Florida corporation, takes the following action in writing and without a meeting:

1. Dissolution of Corporation. The Corporation shall be dissolved, effective as of the end of the business day on December 31, 1999. The Corporation's officers are hereby authorized to execute and file the Articles of Dissolution with the Florida Department of State. In addition the Corporation's officers are authorized to take all necessary actions to wind up the affairs of the Corporation.
2. Liquidation and Distribution of Assets. The officers are authorized to pay all expenses related to the dissolution of the Corporation and satisfy any valid unpaid liabilities of the Corporation. The remaining assets of the Corporation shall be distributed to the sole shareholder in exchange for surrender and cancellation of his certificate for his shares, representing all of the issued and outstanding shares of the Corporation.



James Hibel
Sole Shareholder