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Refer to File No.  
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January 18, 1999

Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

400002748334--2  
-01/20/99-01092--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Respiratory Specialists, P.A.

Gentlemen:

On behalf of the referenced corporation, I enclosed an original and duplicate copy of Articles of Dissolution, along with our check in the amount of \$35.00, representing the filing fee.

Please acknowledge receipt and filing off these articles by stamping the extra copy and returning same to the undersigned.

If you have any questions regarding these documents or require further assistance before they can be filed, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

*Jeffrey Kallan*

Jeffrey J. Kallan  
For the Firm

JJK/lpb

Enc.

cc: Gary Greenspan, M.D.

133167

FILED  
99 JAN 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
1/31/99

Voldis

VS JAN 27 1999

ARTICLES OF DISSOLUTION  
OF  
RESPIRATORY SPECIALISTS, P.A.

FILED  
99 JAN 20 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
1/31/99

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:


ARTICLE I. The name of the corporation is:

Respiratory Specialists, P.A.

ARTICLE II. The dissolution of the Corporation was authorized by a Written Action in lieu of Joint Special Meeting of the Board of Directors and Shareholders of the Corporation on 1/6/99, which vote was sufficient for approval.

ARTICLE III. The effective date of these Articles of Dissolution shall be January 31, 1999.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 6 day of <sup>Jan.</sup> ~~December~~, 1998.

By:   
Robert Stein, President

(CORPORATE SEAL)