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LAW OFFICES

LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

March 18, 2004

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

Re: Alperstein & Sassani, M.D., P.A.

Dear Sirs:

With reference to the above captioned corporation, please find enclosed the original executed Articles of Dissolution along with a copy. Please certify the copy and return it to my office for the corporation's records.

I have also enclosed a check in the amount of \$43.75, to cover both the cost of filing as well as for a certified copy.

Very truly yours,

LAWRENCE D. FELDER, ESQ.

LDF/jv Enclosures

ARTICLES OF DISSOLUTION

(FLA. STATUTE §607.1403)

- 1. The name of the corporation is Alperstein & Sassani, M.D., P.A.
- 2. The names and respective addresses of its officers and directors are:

David N. Alperstein, M.D.

11059 Canary Island Court

Plantation, Florida 33324

Russell F. Sassani, M.D.

21 SE 11th Avenue

Ft. Lauderdale, Florida 33301

04-MAR 22 AM 11: 25 SECRETARY OF STATE ALL AHASSEE, FLORIDA

- each of whom approved the dissolution of the corporation.
- 3. The names and respective addresses of its common stock shareholders are:
 Same as above. Each of whom approved the dissolution of the corporation which was one-hundred percent (100%) approved.
- All debts obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
- 5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests or adequate provision made to do so.
- 6. There are no actions pending against the corporation in any court.
- 7. The effective date of dissolution of the corporation is March 31, 2004.

That resolution was adopted by the shareholders of the corporation on the
day of March, 2004. President Vice President
STATE OF FLORIDA
COUNTY OF BROWARD
Before me personally appeared David N. Alperstein, M.D. and Russell F. Sassani
M.D. who are the Shareholders and Directors of Alperstein & Sassani, M.D., P.A., and
acknowledged before me that they executed the foregoing Articles of Dissolution.
In witness whereof I have hereunto set my hand and seal on this 16th day
of MARCH, 2004.
Mara Cowan Hord Notary Public
My Commission Expires:
OFFICAL NOTARY STAT. NANCY COWAN GIFFORD NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD045972 MY COMMISSION EXP. AUG. 18,2005