

K99681

LAW OFFICES  
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FLORIDA BAR BOARD CERTIFIED:  
TAX LAW  
WILLS, TRUSTS AND ESTATES

December 26, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002386077--1  
-12/30/97--01067--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Medical Horizons, Inc.

Dear Sirs:

I enclose the original and one copy of Articles of Dissolution for the above corporation, together with a check in the amount of \$35.00, representing the filing fee.

Please immediately file the original and return the copy to this office with the date of filing indicated thereon in the enclosed reply envelope.

Thank you for your assistance.

Very truly yours,

*Thomas V. Siciliano*  
Thomas V. Siciliano

TVS/jmc  
enclosures  
Via Federal Express  
cc: Enzo V. DiGiacomo, M.D.

FILED  
DEC 30 AM 10:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Thomas Siciliano gave Authorization  
to correct dates on document 1/8  
JB*

VS JAN 8 1998

*Voldis*

ARTICLES OF DISSOLUTION  
OF  
MEDICAL HORIZONS, INC.  
(Document No. K99681)

FILED  
97 DEC 30 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation hereby makes the following  
Articles of Dissolution:

1. The name of the corporation is MEDICAL HORIZONS, INC.
2. Dissolution was authorized on December <sup>26<sup>th</sup></sup> ~~31~~, 1997.
3. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF the undersigned corporation has executed  
the foregoing Articles of Dissolution this <sup>26<sup>th</sup></sup> ~~31<sup>st</sup>~~ day of December,  
1997.

MEDICAL HORIZONS, INC., a  
Florida corporation  
(Document No. K99681)

By: Enzo V. DiGiacomo  
Enzo V. DiGiacomo  
Its: President and Secretary

(CORPORATE SEAL)