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BLEASE JEPLY TO:
LACKSON ILLUSTREE

October 31, 1997

SUITE 2001 2 SAWGRASS VILLAGE PONTE VEDRA BEACH, FLORIDA 32082 (904) 285-2601

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

-11/03/97--01154--005 *****87.50 *****87.50

Re: Wayne B. Houston, M.D., P.A.

Dear Sir/Madam:

Enclosed are the following items:

- 1. The Articles of Dissolution of Wayne B. Houston, M.D., P.A.; and
- 2. A check made payable to the Secretary of State in the amount of \$87.50 in payment of the filing fee required for the Articles and the fee required for providing a certified copy thereof.

Please file the Articles of Dissolution and certify the copy of the Articles enclosed and return it to me. I appreciate your assistance.

Sincerely,

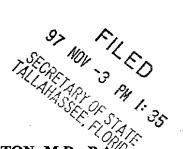
Barbara E. Noe Legal Assistant

Enclosures/88862

cc: Wayne B. Houston (w/enc.)
Mark J. Shorstein (w/enc.)

1997 7 1997

ARTICLES OF DISSOLUTION OF WAYNE B. HOUSTON, M.D., P.A.



The undersigned, for the purpose of dissolving WAYNE B. HOUSTON, M.D., P.A., a Florida professional service corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is WAYNE B. HOUSTON, M.D., P.A.

ARTICLE II

The corporation elected to dissolve by unanimous written consent of the directors and shareholders dated October 21 _____, 1997.

ARTICLE III

The corporation shall be dissolved upon the filing of these Articles of Dissolution with the Secretary of State.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Dissolution this 30th day of October _____, 1997.

WAYNE B. HOUSTON, M.D., P.A.

Wayne B. Houston, President

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