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UROLOGY
ASSOCIATES
OF LAKE COUNTY

James W. Young, III, M.D.
801 Northshore Drive
Eustis, Florida 32726
(352) 357-6786 • Fax (352) 357-6386

March 28, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32399

Re: Boxwood Manor L.L.C.

Dear Clerk:

Boxwood Manor L.L.C. is being dissolved. Enclosed is a check in the amount of \$43.75 for the fees, together with the following documents:

1. Articles of Dissolution
2. Written Consent of the Manager
3. Affidavit to Secretary of State

Please contact me should you need anything further.

Sincerely,



James W. Young, III

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ARTICLES OF DISSOLUTION PURSUANT TO
SECTIONS 608.441 AND 608.445 OF THE FLORIDA GENERAL BUSINESS
LIMITED LIABILITY COMPANY ACT OF
BOXWOOD MANOR L.L.C.

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida General Limited Liability Company Act, the undersigned company adopts the following articles of dissolution for the purpose of dissolving the company effective November 20, 2006:

1. The name of the company is Boxwood Manor L.L.C.
2. The name and address of the sole managing member of the company is:

James W. Young III
801 Northshore Drive
Eustis, FL 32726

3. Adequate provision has been made for the payment of all of the debts, obligations, and liabilities of the company by payment thereof except for any remaining tax liability which shall be unknown until such time as the final tax return has been filed and which liability, if any, the manager/member shall pay according to his interest.

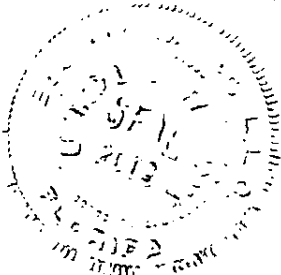
4. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company have been distributed.

5. There are no actions pending against the company in any court.

6. The company elected to dissolve effective October 20, 2006 by unanimous written consent of its members, and such written consent has been signed by the members of the company. A copy of such written consent is attached to these articles.

Dated March 28th, 2007.

(CORPORATE SEAL)



Boxwood Manor L.L.C.


James W. Young III

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State of Florida
County of Lake

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, JAMES W. YOUNG III, Manager/Member of the company named above and he acknowledged executing the same for the uses and purposes therein expressed, freely and voluntarily under authority duly vested in him by said company.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of March, 2007.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Elizabeth H. Carter
Commission #DD393686
Expires: MAR. 19, 2009
Bonded Thru Atlantic Bonding Co., Inc.

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WRITTEN CONSENT OF THE MANAGER/MEMBER IN LIEU
OF SPECIAL MEETING OF THE MEMBERS PURSUANT TO SECTION
608.441 AND 608.445 OF THE FLORIDA
GENERAL LIMITED LIABILITY COMPANY ACT

We, the undersigned being the members of BOXWOOD MANOR L.L.C.,
hereby take the following action by written consent in lieu of a
Special Meeting.

RESOLVED, that the company be liquidated in accordance with the
provisions of State law, and further

RESOLVED, that in accordance with such plan of liquidation, the
managing member, and the accountant for the company be and they hereby
are authorized and directed to:

1. Timely file with the District Director of Internal
Revenue Service a proper final tax return,
2. Transfer all of the assets of the company to the
manager/member of the company,
3. File Articles of Dissolution with the Secretary of
State in Tallahassee, Florida,
4. File all other forms and documents required by the
State of Florida and the Federal Government, including all required
tax returns, as soon as possible after the distribution of the company
assets, and
5. Provide for the payment of any indebtedness owed by
the company to any creditors and/or lienors.

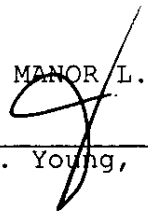
FURTHER, RESOLVED, that all actions taken on behalf of this
company by the managing member in connection with the foregoing
determination to liquidate and dissolve the company, the possible sale
or distribution of its assets, be and the same are hereby ratified and
confirmed in all respects.

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DATED this 28th day of March, 2007.

(COMPANY SEAL)

BOXWOOD MANOR L.L.C.


James W. Young, III

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AFFIDAVIT TO SECRETARY OF STATE
RE LIQUIDATION

I, the sole Managing Member of BOXWOOD MANOR L.L.C., in accordance with the requirements of the General Limited Liability Company Law of the State of Florida, and in order to obtain the dissolution of said company, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The principal office of BOXWOOD MANOR L.L.C. in the State of Florida is located at 801 Northshore Drive, Eustis, County of Lake, State of Florida and the agent upon whom process against this company may be served James W. Young III, 801 Northshore Drive, Eustis, FL 32726.

The dissolution of said Boxwood Manor L.L.C. has been duly authorized effective as of October 20, 2006 as evidenced by the attached Unanimous Written Consent of the Members in Lieu of Special Meeting in accordance with the operating agreement.

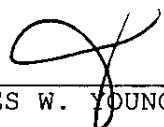
The name and residence address of the sole Managing Member of the company is:

James W. Young III
801 Northshore Drive
Eustis, FL 32726

DATED this 28th day of March, 2007.

(COMPANY SEAL)

BOXWOOD MANOR L.L.C.



JAMES W. YOUNG III

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