

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

DELRAY MEDICAL HOLDINGS, LLC

The document number of the limited liability company: L06000107750

The file date of the articles of organization: November 7, 2006

A description of occurrence that resulted in the limited liability company's dissolution:

DELRAY MEDICAL HOLDINGS, LLC RECENTLY SOLD ITS PRIMARY ASSET, AN OFFICE CONDOMINIUM. THE MEMBERS SUBSEQUENTLY, BY RESOLUTION, UNANIMOUSLY CONSENTED TO THE DISSOLUTION OF THE LLC, AS PROVIDED FOR IN THE OPERATING AGREEMENT.

The name and address of the person appointed to wind up the company's activities and affairs:

R BARBARA WIEN
3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: R BARBARA WIEN

Electronic Signature of authorized person