

L22621

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

MARY JO CARNEY
ALAN M. GROSS
GEORGE L. HAYES, III
STEWART O. OLSON*
JAMES N. POWELL
DON DOUGLAS RAMSAY
MURRAY B. SILVERSTEIN**

ATTORNEYS AT LAW
BARNETT TOWER
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FLORIDA 33701

MAILING ADDRESS
POST OFFICE BOX 1689
ST. PETERSBURG, FLORIDA 33731-1689

TELEPHONE:
(813) 898-8011

FACSIMILE:
(813) 898-8014

*CERTIFIED REAL ESTATE LAWYER
**CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

December 31, 1996

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

Re: Access Imaging Center, Inc.

700002047617--5
-01/07/97--01046--009
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Dissolution of Access Imaging Center, Inc., together with this firm's check in the amount of \$35.00. Please file one duplicate original in your records, date-stamp the second duplicate original with the date of filing and return that document to the attention of the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.


James N. Powell

JNP/lj
Enclosures: a/s
pc: Mr. Stephen E. Cox
C:\WP51\COXX\COX.2246

FILED
97 JAN -6 PM12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST 1/5
Dios

ARTICLES OF DISSOLUTION
OF
ACCESS IMAGING CENTER, INC.

FILED
97 JAN -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCESS IMAGING CENTER, INC., a Florida corporation (the "Corporation"), by the undersigned, comprising a majority of the directors of said corporation, file these Articles of Dissolution pursuant to *Florida Statute 607.1402*, and state as follows:

1. The name of the corporation is **ACCESS IMAGING CENTER, INC.**
2. The dissolution of the Corporation was authorized on December 31, 1996, by an Action by Written Consent of Directors in Lieu of a Special Meeting and by an Action by Written Consent of Shareholders in Lieu of a Special Meeting.
3. The dissolution of the Corporation was approved by a majority of the shareholders, a number sufficient for approval. No voting by groups or class was required.
4. The effective on which the Corporation is dissolved is the effective date of the Articles of Dissolution (i.e., December 31, 1996).

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned, being the majority of the directors of the corporation, execute these Articles of Dissolution, this 31st day of December, 1996.


Stephen E. Cox, Director


Edith E. Cox, Director