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JOEL REINSTEIN

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THE PLAZA • SUITE 801 5355 TOWN CENTER ROAD BOCA RATON, FLORIDA 33486

TELEPHONE (561) 391-4900 FACSIMILE (561) 393-1909

December 24, 1996

AIRBORNE

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 500002038405---8 -12/26/96--01041--003 *****35.00 ******35.00

Re: Carr, Caplivski & Associates, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for the above-referenced corporation, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

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Joel Reinstein

JR/wsm
Enclosures-check
cc: Matthew L. Carr, M.D.
Abraham Caplivski, M.D.

StateDis.ltr

SECRETARY OF STATE ATTALLATIONS SECRETARY OF STATE ATTALLATIONS SEC. FLORIDA

ARTICLES OF DISSOLUTION OF CARR, CAPLIVSKI & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- 1. The name of the corporation filing these Articles of Dissolution is Carr, Caplivski & Associates, Inc. (the "Corporation").
- 2. The Corporation elected to dissolve by unanimous written consent of all of its stockholders and directors. A copy of the resolution to dissolve and a statement that its stockholders and directors adopted the resolution as of December 31, 1996 is attached hereto.

IN WITNESS WHEREOF, the undersigned President and Secretary of Carr, Caplivski & Associates, Inc. have executed these Articles of Dissolution on behalf of the Corporation as of the day of December, 1996.

CARR, CAPLIVSKI & ASSOCIATES, INC.

ATTEST:

By:

Matthew L. Carr, President

Abraham daplivski, Secretary

STATE OF FLORIDA

)ss:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MATTHEW L. CARR, the President of Carr, Caplivski & Associates, Inc., a Florida Corporation and he acknowledged before me that he executed the foregoing Articles of Dissolution at such offices for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal in the State and County aforesaid this $d\Psi$ day of December, 1996.



"OFFICIAL SEAL" Jennifer Lee Boley My Commission Expires 10/9/99 Commission #CC 500298

_(SEAL)

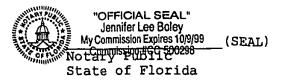
Notary Public State of Florida

My Commission Expires 0999

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared ABRAHAM CAPLIVSKI, the Secretary of Carr, Caplivski & Associates, Inc., a Florida Corporation and he acknowledged before me that he executed the foregoing Articles of Dissolution at such offices for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal in the State and County aforesaid this \mathcal{A} day of December, 1996.



My Commission Expires

10/9/49

CC&Adia