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A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS:

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January 8, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 JAN 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: 1260 Associates, L.C. - Articles of Dissolution

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution for 1260 Associates, L.C., dated December 31, 2000. together with this firm's check payable to the "Florida Department of State."

Please file the articles, and forward your confirmation to this office at your early convenience. A prepaid return envelope is enclosed to cover this request.

Very truly yours,

Alan S. Polackwich, Sr.

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ASP:LAC
Encs.

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ARTICLES OF DISSOLUTION

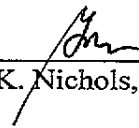
(1260 Associates, L.C.)

These articles of dissolution of 1260 Associates, L.C. are prepared and submitted in accordance with section 608.445 Florida Statutes.

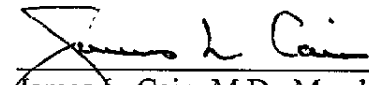
- 1. Name.** The name of the limited liability company is 1260 Associates, L.C.
- 2. Effective Date.** The effective date of the dissolution of the limited liability company is December 31, 2000.
- 3. Event of Dissolution.** In accordance with section 608.441 Florida Statutes, the occurrence that resulted in the dissolution of the limited liability company is the unanimous consent of all members thereof. Specifically, the members of the limited liability company are George K. Nichols, M.D., James L. Cain, M.D. and S. James Shafer, M.D., who, collectively constitute the board of managing members. Said members have unanimously voted to dissolve the limited liability company. Each of said members has signed these articles of dissolution confirming their unanimous consent to such action.
- 4. Debts.** All debts, obligations and liability of the limited liability company have been paid.
- 5. Distribution.** All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
- 6. No Suits.** There are no lawsuits pending against the limited liability company.

Dated as of this 31st day of December, 2000.


Signed:


George K. Nichols, M.D., Member

Signed:


James L. Cain, M.D., Member

Signed:


S. James Shafer, M.D., Member

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA