

3226

ACCOUNT NO. : 07210000032

REFERENCE :

620225 167295A

AUTHORIZATION

COST LIMIT

ORDER DATE: December 3, 1997

ORDER TIME : 9:44 AM

ORDER NO. : 620225-005

CUSTOMER NO: 167295A

000002361830-- 9

CUSTOMER: Margaret Depass, Legal Asst

Gary C. Matzner, Esq

Suite 200

2400 South Dixie Highway

Miami, FL 33133

DOMESTIC FILINGS

NAME:

DOCTOR'S HEALTH PARTNERSHIP,

INC.

XX _ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF DOCTOR'S HEALTH PARTNERSHIP, INC.

DOCTOR'S HEALTH PARTNERSHIP, INC., by its President and Secretary, for the purpose of complying with the provisions of Section 607.1403 relating to the filing of Articles of Dissolution, do hereby execute the following Articles of Dissolution.

- 1. Name of the Corporation: Doctor's Health Partnership, Inc.
- 2. Name and addresses of its Officers:

Claudio I. Alvarez, President/Secretary/Treasurer 1205 S.W. 37th Avenue, Suite 300 Miami, Florida 33135

3. Name and addresses of its Directors:

Claudio I. Alvarez 1205 S.W. 37th Avenue, Suite 300 Miami, Florida 33135

Yvonne R. Alvarez 1205 S.W. 37th Avenue, Suite 300 Miami, Florida 33135

- 4. The foregoing dissolution was adopted and approved by the Directors and Shareholders of the Corporation on November 10, 1997.
- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.
- 6. All remaining property and assets of the corporation which were otherwise not transferred to ContinueCare Physician Practice Management, Inc. or ContinueCare Corporation, Inc., have been distributed to its shareholders.
- 7. There are no actions pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Dissolution as of the 10th day of November, 1997.

ATTES	ST:	DOCTOR'S HI	EALTH PARTNERSHIP, INC.
	OH		01/
Ву:	Like	By:	Salan
	Claudio I. Alvarez, Secretary	Claudio	L. Alvarez, President

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Claudio I. Alvarez, President and Secretary of the Corporation, to me known to be the person described herein or who has produced a Florida Driver's License as identification, and who executed the foregoing Articles of Dissolution and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this day of November, 1997.

Notary Public (SEAL)

Commission No.:

GEORGIND R. CASTRO

Name of Notary (15056119) HRESTOD stamped

Expres Feb. 16, 19 Bonded by HAI 800-422-1555

CORPORATE ACTION AND WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS OF DOCTOR'S HEALTH PARTNERSHIP, INC.

The undersigned, being all of the Directors and Shareholders of Doctor's Health Partnership, Inc. (the "Corporation"), a Florida corporation, acting by consent without a meeting pursuant to Section 607.0821 and Section 607.0704, Florida Statutes, hereby unanimously adopt the following resolutions:

RESOLVED, that the Directors and Shareholders do hereby authorize and approve the dissolution of the Corporation;

and be it;

FURTHER RESOLVED, that the proper officers of the Corporation, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of this resolution, and all acts and doings of the officers of the Corporation which are in conformity with the intent and purpose of this resolution whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved.

Dated as of the 10th day of November, 1997.

Claudio I. Alvarez

Director/Shareholder

Yvonne R. Alvarez

Director/Shareholder 4