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February 14, 2002

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Physicians Consultant and Management Corporation

Dear Sir/Madam:

Enclosed please find Articles of Dissolution along with our check in the amount of \$35.00.

Please do not hesitate to contact me at 401-868-6633 if you have any questions.

Sincerely,

Laura Otzel Paralegal

Enclosures

## PHYSICIANS CONSULTANT AND MANAGEMENT CORPORATION

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is Physicians Consultant and Management

Corporation.

SECOND:

The date dissolution was authorized was January 8, 2003.

THIRD:

Dissolution was approved by the sole shareholder of the Corporation.

Signed this 23 th day of January, 2003.

Michael T. Heilernan

President and Chief Executive Officer