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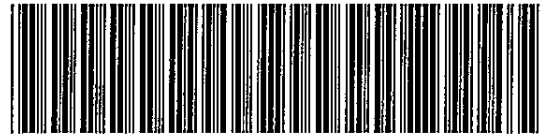
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MEYER & McDONALD
ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS
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¹ ALSO CERTIFIED PUBLIC ACCOUNTANT
² ALSO CERTIFIED FINANCIAL PLANNER
³ ALSO ADMITTED WISCONSIN BAR

February 6, 2003

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

Re: Dissolution of Corporation and Filing of Non-Profit Corporation of Same Name

Gentlemen/Madams:

Enclosed for filing are Articles of Dissolution for THE SAMUEL FRANCIS HEALTH SCIENCES LIBRARY INC., a corporation that was erroneously filed as a For-Profit corporation. In addition, enclosed for filing are Articles of Incorporation for a Not for Profit corporation that will assume the same name as the entity being dissolved.

Accordingly, please file the Articles of Dissolution which filing is voluntary and will not be revoked, and will release the name for use. Immediately thereafter please file the Articles of incorporation.

Enclosed is payment of \$35.00, representing the filing fee for the dissolution, and \$78.75 for the filing of the corporation with receipt of a certif.

Thank you for your cooperation, and if you have any questions please contact me.

Very truly yours,


Colette K. Meyer

CKM/ajb

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation in Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be: The Samuel Francis Health Services Library, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

953 Jensen Beach Blvd.
Jensen Beach, FL 34957

ARTICLE III - PURPOSES

A non-profit corporation providing access to a library containing reference materials, books and other media relating to health sciences.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By the affirmative vote of the majority of the remaining directors, or by the sole remaining director.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Colette K. Meyer, P.A.
1070 East Indiantown Road
Suite 312
Jupiter, FL 33477

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial members of the corporation's board of directors are as follows:

Dr. Frank S. Ervolino
953 NE Jensen Beach Blvd.
Jensen Beach, FL 34957

Anna M. Ervolino
953 NE Jensen Beach Blvd.
Jensen Beach, FL 34957

Andrea Scibetta
953 NE Jensen Beach Blvd.
Jensen Beach, FL 34957

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Colette K. Meyer, Esq.
1070 East Indiantown Road
Suite 312
Jupiter, FL 33477

The undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 2003.

By: 
Colette K. Meyer, Esq.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

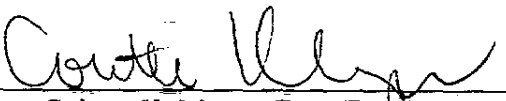
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Samuel Francis Health Sciences Library Inc.
2. The name and address of the registered agent and office is:

Colette K. Meyer, P.A.
1070 East Indiantown Road
Suite 312
Jupiter, FL 33477

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

COLETTE K. MEYER, P.A.

By: 
Colette K. Meyer, Esq. (Pres)

2/6/2003
(Date)