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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Foundation Medical Office Management, Inc. N20845
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. COULLETTE JAN 11 2000

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
FOUNDATION MEDICAL OFFICE MANAGEMENT, INC.**

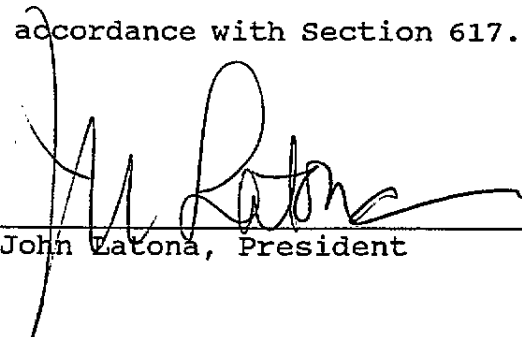
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Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, FOUNDATION MEDICAL OFFICE MANAGEMENT, INC., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

FOUNDATION MEDICAL OFFICE MANAGEMENT, INC.

2. The Corporation has no members entitled to vote on the dissolution. The resolution to dissolve was adopted by the vote of the majority of the Board of Directors of the Corporation, consisting of seven members, at a special meeting held on October 9, 1998, in accordance with Section 617.0820 of the Florida Statutes, and was adopted by written consent of the sole shareholder of the Corporation, executed in accordance with Section 617.0701 of the Florida Statutes.



John Latona, President

FOUNDATION MEDICAL OFFICE MANAGEMENT, INC.

Plan of Distribution of Assets

The undersigned, John Latona, President of FOUNDATION MEDICAL OFFICE MANAGEMENT, INC. (the "Corporation"), hereby certifies as follows:

1. The following Plan of Distribution of Assets was adopted by the Board of Directors of the Corporation at a special meeting held on October 9, 1998, and was adopted by unanimous written consent of the sole shareholder of the Corporation:

Plan of Distribution of Assets

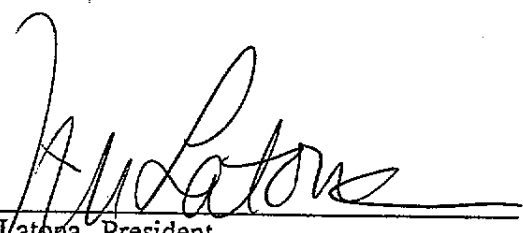
I. Foundation Medical Office Management, Inc. (the "Corporation") shall pay and discharge all of its liabilities and obligations, or make adequate provisions therefor.

II. All assets, if any, which are held by the Corporation upon condition requiring return, transfer, or conveyance, and which condition occurs by reason of the dissolution of the Corporation, shall be returned, transferred or conveyed in accordance with such requirements.

III. All other assets of the Corporation shall be distributed to the North Broward Hospital District, a special tax district of the State of Florida that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as distributee of Foundation Healthcorp, Inc., formerly the sole shareholder of the Corporation.

2. The Corporation has complied with the requirements of subsection (1) of Section 617.1406 of the Florida Not For Profit Corporation Act.

DATED: October 9, 1998



John Latona, President
Foundation Medical Office
Management, Inc.