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DISSOLUTION

FLORIDA NEUROLOGICAL INSTITUTE, INC.

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ARTICLES OF DISSOLUTION OF FLORIDA NEUROLOGICAL INSTITUTE, INC.

Pursuant to Section 617.1401 of the Florida Statutes, Florida Neurological Institute, Inc., a Florida not for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is Florida Neurological Institute, Inc.

SECOND:

The Articles of Incorporation of the Corporation were filed on February 18, 1997,

cffective February 17, 1997.

THIRD:

The Corporation has not commenced to conduct its affairs.

FOURTH:

No debts of the Corporation remain unpaid.

FIFTH:

The dissolution was authorized by a majority of the directors of the Corporation.

Signed this

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Signature:

William M. Hammesfahr, M.D.

Chairman of the Board of Directors

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Munter J. Brownlee, Esq.

Carlton Fields, P.O. Box 3239, Tampa, FL 33601

Ph: 813-223-7000; Fax: 813-229-4133

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