

Ronald F. Giffler, M.D., J.D.
1250 N.W. 122 Avenue
Plantation, Florida 33323

January 5, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 11 AM 8:45

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

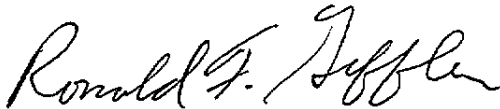
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Re: Clinical Laboratory Acquisition Corporation, EIN 65-0982195

Dept. of State:

This letter is to inform you of the dissolution of the corporation of *Clinical Laboratory Acquisition Corp.* Enclosed is the \$35 filing fee. I can be reached at the above address or by telephone at 954 915 8569, or via fax at 954 236 0241.

Thank you.



Ronald F. Giffler, M.D., J.D.

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V. SHEPARD JAN 16 2001

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:
Clinical Laboratory Acquisition Corp.
(Employer identification number 65-0982195)


SECOND: The date dissolution was authorized: December 29, 2000

THIRD: Adoption of dissolution:

Dissolution was approved by the unanimous approval of all the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of December, 2000

Signature:



Ronald F. Giffler

President
(Title)