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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: DIANNE O. FISCHER, P	.A.		
SECOND:	The date dissolution was authorized: Jan 12, 2004			
THIRD:	Adoption of Dissolution (CHECK ONE)			
was Diss	solution was approved by the shareholders. The number of votes cast for disufficient for approval. Solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by	S FALLAHASSEE, FLORIDA	6 04 JAN 14 PM 3:27	
Signature _	(voting group) gned this 12 th day of January, 2004 (By the Chairman or Vice Chairman of the Board, President, or other officer) DIANNE O. FISCHER (Typed or printed name) PRESIDENT (Title)	<u> </u>		