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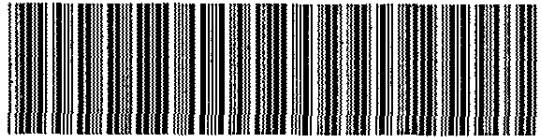
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miss.

G. Coullie MAY 25 2004

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May 19, 2004

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

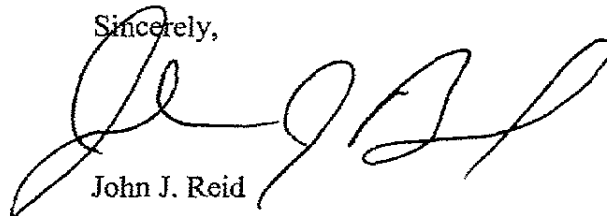
Re: Jiten J. Master, D.D.S., P.A.

Dear Sir/Madam:

Regarding the above referenced corporation, please find enclosed an executed original of Articles of Dissolution and a copy of the Minutes of Joint Meeting of Shareholders and Board of Directors, which I would appreciate your filing. Also enclosed is our firm's check in the amount of \$35.00 to cover filing fees.

Thank you for your assistance. If you need anything, please give me a call

Sincerely,

A handwritten signature in black ink, appearing to read "J. J. Reid", written over the printed name.

John J. Reid

JJR/klr
Enclosures

ARTICLES OF DISSOLUTION
OF
JITEN J. MASTER, D.D.S., P.A.

WHEREAS, this corporation was formed on the 8th day of February, 2002; and

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on April 15th, 2004; and

WHEREAS, the shareholders and directors of the corporation feel it is advisable in the best interests of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

1. The name of the corporation is Jiten J. Master, D.D.S., P.A.
2. The dissolution was authorized on April 15, 2004.
3. A copy of the resolutions by the Board of Directors and Shareholders to dissolve is attached. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 15th day of April, 2004.



Jiten J. Master, D.D.S.
President



Jiten J. Master, D.D.S.
Secretary

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TALLAHASSEE, FLORIDA

MINUTES OF JOINT MEETING OF
SHAREHOLDERS AND BOARD OF DIRECTORS OF
JITEN J. MASTER, D.D.S., P.A.

A special meeting of the shareholders and Board of Directors of JITEN J. MASTER, D.D.S., P.A. was held at the offices of the corporation, Orlando, Florida, on the 15 day of April, 2004.

All of the directors and shareholders were either present in person and waived notice as a prerequisite to the proceedings herein recorded, or have indicated their consent to these proceedings by the signing hereof.

The meeting was called to order. Discussion was held concerning the liquidation of the corporation. After motions duly made, seconded and carried, the following resolutions were unanimously adopted:

BE IT RESOLVED that the directors and shareholders have been advised that the President of the Corporation has made a reasonable and diligent search and has no knowledge of any outstanding claims against the Corporation.

BE IT FURTHER RESOLVED that the directors recommend to the shareholders and in the judgment of the shareholders of the Corporation, it is deemed advisable and to the benefit of the Corporation that it should be liquidated and dissolved.

BE IT FURTHER RESOLVED that effective this date, a plan of liquidation be, and hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions.

BE IT FURTHER RESOLVED that the proper officers of the Corporation be, and hereby are, authorized to liquidate any and all the properties of the Corporation which in their judgment should be liquidated to facilitate the liquidation of the corporation.


BE IT FURTHER RESOLVED that the proper officers of the Corporation be, and hereby are, authorized and directed to file the necessary documents with the Secretary of State of the State of Florida to dissolve this Corporation pursuant to Florida Statutes §607.1402 and §607.1403.

BE IT FURTHER RESOLVED that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the shareholders of the Corporation.

BE IT FURTHER RESOLVED that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of the Corporation's assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable.

BE IT FURTHER RESOLVED that the proper officers of this Corporation be, and hereby are, authorized and directed to pay all fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

Dated: April 15th, 2004


Jiten J. Master, D.D.S.
Director and Shareholder