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DISSOLUTION

CARDIOVASCULAR CONSULTANTS OF THE TREASURE COAST, IN

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Fax Audit No. H04000013563

CARDIOVASCULAR CONSULTANTS OF THE TREASURE COAST, INC.**ARTICLES OF DISSOLUTION**

CARDIOVASCULAR CONSULTANTS OF THE TREASURE COAST, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is

CARDIOVASCULAR CONSULTANTS OF THE TREASURE COAST, INC. (the "Corporation")

SECOND: The names and respective addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Brian J. DeoNarine, M.D.	President	1285 36 th Street Suite 200 Vero Beach, Florida 32960
Richard B. Moore, M.D.	Secretary/ Treasurer	787 37 th Street Suite E 140 Vero Beach, Florida 32960

THIRD: The names and respective addresses of the directors of the Corporation are as follows:

<u>NAME</u>		<u>ADDRESS</u>
Brian J. DeoNarine, M.D.	President	1285 36 th Street Suite 200 Vero Beach, Florida 32960
Richard B. Moore, M.D.	Secretary/ Treasurer	787 37 th Street Suite E 140 Vero Beach, Florida 32960

FOURTH: The Shareholders of the Corporation approved the dissolution of the Corporation on December 15, 2003, to be effective December 31, 2003.

FIFTH: The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

SIXTH: All liabilities and obligations of the Corporation have been paid or discharged.

SEVENTH: All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among the Shareholders in accordance with their respective rights and interest.

EIGHTH: There are no actions pending against the Corporation in any court.

NINTH: The Corporation elected to dissolve by unanimous written consent of its Shareholders, and all Shareholders of the Corporation have signed such written consent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H04000013563

EXECUTED: January 20th 2004.

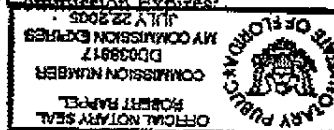
By: [Signature]
Name: Brian J. DeoNarine, M.D.
Title: President

ATTESTATION

STATE OF FLORIDA)
)
COUNTY OF INDIAN RIVER)

The foregoing instrument was acknowledged before me this 20th day of January 2004, by BRIAN J. DEONARINE, M.D., President CARDIOVASCULAR CONSULTANTS OF THE TREASURE COAST, INC., who is personally known to me or who produced _____ as identification.

By: _____
Notary Public
State of Florida
My Commission Expires: _____



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