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DISSOLUTION OR WITHDRAWAL

SPECIALIST SPA OF NAPLES, INC.

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**ARTICLES OF DISSOLUTION
OF
SPECIALIST SPA OF NAPLES, INC.**

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is **SPECIALIST SPA OF NAPLES, INC.**
2. Dissolution was authorized on July 31, 2006.
3. The number of votes cast for dissolution was sufficient for approval.
4. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
5. The Corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the Corporation.

Signed on the 31 day of July, 2006.

SPECIALIST SPA OF NAPLES, INC.

By: 
Kriston J. Kent, M.D., President