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Account Name : RUTHERFORD, MULHALL & WARGO, P.A.

Account Number: 075753002301 Phone: (561)241-1600 Fax Number: (561)241-3815

DISSOLUTION

GASTROENTEROLOGY & LIVER CONSULTANTS, P.A.

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ARTICLES OF DISSOLUTION GASTROENTEROLOGY & LIVER CONSULTANTS, P.A. (A Florida Professional Corporation)

Pursuant to the provisions of Section 607.1403, Fla. Stat., GASTROENTEROLOGY & LIVER CONSULTANTS, P.A. (the "Corporation") adopts these Articles of Dissolution:

FIRST:

The name of this Corporation is GASTROENTEROLOGY & LIVER

CONSULTANTS, P.A.

SECOND: Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was

authorized and approved by written consent of a majority of the shareholders

of the Corporation on May 13, 2004.

THIRD:

The number of votes cast in favor of the dissolution was sufficient for

approval.

FOURTH: Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida

Department of State may use for the purpose of recording the date of filing.

Dated: May 13, 2004.

GASTROENTEROLOGY & LIVER CONSULTANTS, P.A.

-5/13/04

Prepared By: LAURA L. RUMMANS, ESQ. FLORIDA BAR NO. 0259070 2600 N. Military Trail Fourth Floor Boca Raton, FL 33431 (561) 241-1600

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Fax Audit Number:_	но4000112051 3	
STATE OF FLORIDA)	
COLINTY OF SEMINOLE) ·	

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared FELIX A. NAVARRO, JR., M.D., in his capacity as President of GASTROENTEROLOGY & LIVER CONSULTANTS, P.A., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 13 H day of May, 2004.

Notary Public

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