

MAR. 25. 1999

3:32PM

COHEN, CHASE & HOFFMAN

NO. 155

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Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.

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DISSOLUTION ENDOCENTER CORP.

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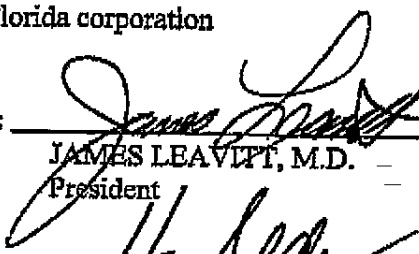
ARTICLES OF DISSOLUTION
OF
ENDOCENTER CORP.


Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, ENDOCENTER CORP., Document No. P94000011065, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is ENDOCENTER CORP.
2. The dissolution was authorized on February 22, 1999.
3. Dissolution has been approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

DATED this 22nd day of February, 1999.

ENDOCENTER CORP.
a Florida corporation

By: 
JAMES LEAVITT, M.D.
President

Attest: 
HARRIS J. GOLDBERG, M.D.
Secretary

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TALLAHASSEE, FLORIDA

This instrument prepared by:
Fredric A. Hoffman, Esquire
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Cohen, Chase & Hoffman, P.A.
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