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ACCOUNT NO. : 072100000032

REFERENCE : 220881 87972A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 43.75

ORDER DATE : January 14, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 220881-005

CUSTOMER NO: 87972A

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CUSTOMER: Marilyn Olmsted, Legal Asst
Navon Kopelman & Odonnell,
Suite B303
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILINGS

NAME: INTERNATIONAL FAMILY
HEALTHCARE CENTERS,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF STATUS

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: _____

FILED
97 JAN 14 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
INTERNATIONAL FAMILY HEALTHCARE CENTERS, INC.**

97 JUN 14 PM 2:41
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, International Family Healthcare Centers, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is International Family Healthcare Centers, Inc.
2. Dissolution of the Corporation was authorized by a joint corporate action of the sole shareholder and all the directors of the Corporation on Dec. 24, 1996.
3. The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed by Jeffrey Schillinger, the President of the Corporation, this 24th day of December, 1996.

By: 

Jeffrey Schillinger, President