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DIVISION OF CORPORATIONS

DISSOLUTION

HERBERT J. GERBER, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 PM 4:02

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ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT
OF
HERBERT J. GERBER, M.D., P.A.

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

1. The name of the corporation is HERBERT J. GERBER, M.D., P.A.
2. The Charter Number for the corporation is P94000022210.
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and Shareholders of the corporation dated December 31, 1999.
4. The written consent has been signed by all the Directors and Shareholders of the Corporation, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

HERBERT J. GERBER, M.D., P.A.

By: 
Herbert J. Gerber, M.D., President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 Northeast Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

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February 8, 2000

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