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July 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alan L. Braunstein, Ph.D., Michael P. Brannon, Psy.D. and Associates, P.A.

Dear Sir/Madam:

600002593406--2
-07/20/98-01101-018
*****35.00 *****35.00

Enclosed please find Articles of Dissolution of Alan L. Braunstein, Ph.D., Michael P. Brannon, Psy.D. and Associates, P.A., together with our firm's check in the amount of \$35.00, constituting payment of fees for dissolution. Please return a stamped copy of the Articles of Dissolution in the stamped, self-addressed return envelope provided herein for your convenience.

Thank you for your cooperation in this regard.

Very truly yours,

FISCHLER & FRIEDMAN, P.A.


MICHAEL A. FISCHLER

MAF:jg
Enclosure
cc: Alan L. Braunstein

FILED
98 JUL 20 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFS 7-22-98

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1402 OF THE
FLORIDA BUSINESS CORPORATION ACT
OF**

**ALAN L. BRAUNSTEIN, PH.D., MICHAEL P. BRANNON, PSY.D.
AND ASSOCIATES, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

- (a) The name of the Corporation is Alan L. Braunstein, Ph.D., Michael P. Brannon, Psy.D. and Associates, P.A.
- (b) The dissolution was authorized on March 2, 1998.
- (c) The dissolution was unanimously approved by all the shareholders of the common stock of the Corporation on March 2, 1998, which shares represented the total issued and outstanding capital stock of the Corporation which were entitled to vote. Therefore, the number cast for dissolution was sufficient for approval.

DATED this 2nd day of March, 1998.

**ALAN L. BRAUNSTEIN, PH.D.,
MICHAEL P. BRANNON, PSY.D.
AND ASSOCIATES, P.A.**

By: _____


ALAN L. BRAUNSTEIN
its President