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HINES NORMAN HINES, P.L.

ATTORNEYS AT LAW-

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. ROBERT D. HINES IRENA NJEZIC JUDY M. ROACH 315 S. Hyde Park Avenue Tampa, Florida 33606 (813) 251-8659 Fax (813) 254-6153 OFFICES IN:

TAMPA SUN CITY CENTER LAND O'I AKES PLANT CITY

December 29, 2004

Via Federal Express:8481 3513 7791

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: Paul H. Langston, DVM, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Paul H. Langston, DVM, P.A.. Please file the original Articles of Dissolution and date stamp the copy and return it to our office in the postage paid envelope provided.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

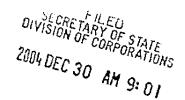
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Julie C. Richie

Legal Assistant to Christopher H. Norman

CHN:jcr Enclosures

ARTICLES OF DISSOLUTION PAUL H. LANGSTON, DVM, P.A.



Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

<u>ARTICLE I - NAME</u>

The name of the corporation is PAUL H. LANGSTON, DVM, P.A. ("the Company").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution, which is to be effective as of 11:59 P.M. on December 31, 2004, was authorized by the Company's Board of Directors and by the Company's sole shareholder.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Company's sole shareholder, which is sufficient for dissolution of the Company.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by the duly authorized undersigned officer on the date set forth hereinbelow.

PAUL H. LANGSTON, DVM, P.A.

Paul H. Langston, DVM, as its President

. ARTICLES OF DISSOLUTION OF PAUL H. LANGSTON, DVM, P.A.



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PAUL H. LANGSTON, DVM, P.A.

By: Fall V Spaul H. Langston, DVM, as its President

Date: 12-24-04