

LAW OFFICE
KEITH A. JAMES

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December 29, 1998

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VIA OVERNIGHT MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

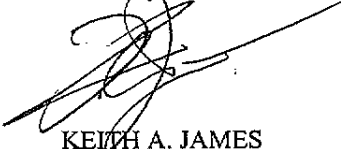
RE: ARTICLES OF DISSOLUTION OF
ATLANTIC HEALTH NETWORK MSO, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-named corporation, together with this firm's check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience in the self-addressed, stamped envelope I have provided.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,



KEITH A. JAMES

KAJ/jmd
Enclosures

cc: Mr. Bruce Tannenbaum

FILED
98 DEC 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss:
1-11-99
cc

KEITH A. JAMES, P.A.
5725 Corporate Way, Suite 106
West Palm Beach, Florida 33407
Phone (561) 686-4500 • Fax (561) 686-4058

STATE OF FLORIDA
ARTICLES OF DISSOLUTION
OF
ATLANTIC HEALTH NETWORK MSO, INC.

FILED
98 DEC 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the sole incorporator of Atlantic Health Network MSO, Inc. (the "Corporation") in accordance with the provisions of Section 607.1401 of the Florida Business Corporation Act of the State of Florida, does hereby certify as follows:

- FIRST:** The name of the Corporation (hereinafter referred to as the "Corporation") is:
- ATLANTIC HEALTH NETWORK MSO, INC.
- SECOND:** The Corporation's Articles of Incorporation were filed on May 24, 1995.
- THIRD:** The Corporation has not commenced business.
- FOURTH:** None of the Corporation's shares have been issued.
- FIFTH:** No debts of the Corporation remain unpaid.
- SIXTH:** The undersigned, as the sole incorporator, authorized the dissolution on December 14, 1998.

The undersigned has executed these Articles of Dissolution this 27th day of December, 1998.



Bruce Tannenbaum, D.V.M., Incorporator