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Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	<b>4000027172549</b> -12/21/9801030021 ******43.75 *****43.75
REGISTRATION/         QUALIFICATION         Foreign         Limited Partnership         Reinstatement         Trademark	
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# **ARTICLES OF DISSOLUTION**

98 DEC 21 PM 3: 13 SECRETARY OF STATE ALLAHASSEE FI ORIDA

OF

## **PPO PARTNERS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

### ARTICLE I - NAME

The name of the corporation is "PPO Partners, Inc." (the "Corporation").

#### ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on December 30, 1997.

### ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders, which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December //, 1998.

By:

**PPO Partners, Inc.** 

William I. Grossman, President