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April 5, 1999

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Attorney at Law

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-04/08/99--01039--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Atlantis Physicians, III, Inc.**

Dear Madam or Sir:

I have enclosed the following documents needed for dissolution of the above corporation:

1. Copy of the Shareholders Consent to Dissolution of Atlantis Physicians, III, Inc.
2. The original and one copy of the Articles of Dissolution of Atlantis Physicians, III, Inc.

Please file the Articles of Dissolution and return a certified copy to the undersigned. Our check in the amount of \$35.00 representing payment for filing the Articles of Dissolution and obtaining a certified copy is also enclosed.

Thank you for your prompt attention to the above request. If you should have any questions or comments please do not hesitate to contact the undersigned.

Very truly yours,

  
Kirk Friedland

KF/jr

enc.

cc: Dr. Howard Butler

*Dissolution*  
*KFJ 4-14-99*

FILED  
99 APR -8 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 APR -8 AM 10: 59

**ARTICLES OF DISSOLUTION  
ATLANTIS PHYSICIANS III, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: **Atlantis Physicians III, Inc.**

SECOND: Dissolution was authorized effective January 21, 1999.

THIRD: Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28<sup>th</sup> day of January, 1999.

ATLANTIS PHYSICIANS, INC.



Dr. Howard Butler, President