FLORIDA DOCTORS RISK MANAGEMENT ADVISORS

Linking Physicians & Healthcare Consultants with Crucial Managed Care Information

9500005aa4a

400002076614--51 -02/04/97--01028--003 *****43.75 *****43.75

January 31, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32414

Re: Dissolution of Corporation

Dear Sirs,

Please dissolve the Florida Doctors Risk Management Advisors, Inc., effective 1/31/97.

Please send a certificate of status (after the dissolution) to:

FDRMA P.O. Box 7089 Hollywood, FL 33081 (954) 925-6644

Thank you for your prompt reply to this request.

Sincerely,

FILED
97FEB-3 PHI2: 16
GORLIANI GESTALL
LAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: Florida Doctors Risk Management

Advisor	s, Inc.			_
SECOND:	The date dissolution was authorized: January 31, 1997			-
THIRD:	Adoption of Dissolution (CHECK ONE)			
	olution was approved by the shareholders. The number of votes cast for sufficient for approval.	r di ssolı	ution	
Diss	olution was approved by vote of the shareholders through voting groups	S .		
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	чp		
The	number of votes cast for dissolution was sufficient for approval by			
		<u> </u>	971	
	(voting group)	THY:		
Signe	ed this 31 day of January , 19 97	SSIE, FL	EB -3 PM 12:	LED
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	ORDA	-5	
	Russ R. Madio			
	(Typed or printed name)			
	Secretary			
	(Title)			