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Rosenblum and Oliver, P.A.

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(407) 392-1338

* MEMBER OF FLA. & COLORADO BAR
** MEMBER OF FLA. & TEXAS BAR

June 27, 1995

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

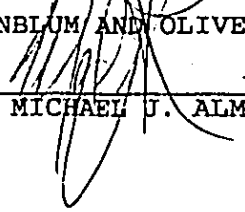
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Re: Articles of Dissolution

Dear Sir/Madam:

Enclosed please find Articles of Dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act for Drs. Alman, Katz and Schumacher P.A. together with a Certificate of Incorporation for Alman & Katz, D.M.D., P.A. and our check in the amount of \$157.50 to cover the cost of filing same.

Please furnish the Certificate and a copy of the Articles in the enclosed envelope.

Very truly yours,
ROSENBLUM AND OLIVER, P.A.
By: 
MICHAEL J. ALMAN

MJA:ldks
Enc.

DMC
7/13/95

122.50

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95 JUN 30 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 JUN 30 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

ALMAN & KATZ, D.M.D., P.A.

The undersigned subscribers to these Articles of Incorporation, being duly licensed to practice dentistry under the laws of the State of Florida, adopt these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I

The name of the professional service corporation is ALMAN & KATZ, D.M.D., P.A.

ARTICLE II

The general nature of the business, objects and purpose proposed to be transacted and carried on are to any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

A. To perform general dentistry and to conduct any and all other lawfully authorized services and business associated with same.

B. To acquire, hold, undertake and fully exploit the good will, property right, franchises and assets of every kind and the liabilities of any person, firm, association or corporation, either

wholly or partly, and to pay for the same in cash, stocks, and/or bonds of the company or otherwise.

C. To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges, and/or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills for exchange, debenture and other obligations and evidence of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events whether by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property or acquired or any other lawful object.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of any bonds, securities or evidence of indebtedness created by any other States or Government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

E. To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this State and in any of the several states, territories, possessions and dependencies of the United States, and District of Columbia and in foreign countries.

F. To do all and everything necessary and proper for the accomplishment of the object enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental

to the protection and benefit of the corporation and, in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth therein, it being understood that the foregoing enumeration of specific power shall not be deemed exclusive by all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of Common Stock which shall have One Dollar (\$1.00) par value.

None of the shares of this Professional Service Corporation may be issued to any one other than an individual duly licensed to practice dentistry in the State of Florida.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of this corporation is to be located at: 2499 West Glades Road, Suite 208, Boca Raton, Florida 33431.

ARTICLE VII

There shall be one or more directors of this corporation.

ARTICLE VIII

The names and post office addresses of the Incorporators are as follows:

STEVEN R. ALMAN, D.M.D., P.A.
2499 West Glades Road
Suite 208
Boca Raton, Florida 33431

BARRY H. KATZ, D.M.D., P.A.
2499 West Glades Road
Suite 208
Boca Raton, Florida 33431

The names and address of each director and a statement of the number of shares of stock which they agree to take are as follows:

STEVEN R. ALMAN, D.M.D.
2499 West Glades Road
Suite 208
Boca Raton, Florida 33431

500 Shares

BARRY H. KATZ, D.M.D.
2499 West Glades Road
Suite 208
Boca Raton, Florida 33431

500 Shares

ARTICLE IX

The Directors of the Corporation, in addition to the powers conferred by the laws of the State of Florida shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

A. The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

B. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

C. The Corporation shall have full power and lawful authority to accept property, real, personal or mixed, labor and services, in payment for shares of the capital stock, in lieu of cash, at just valuation to be fixed by its Board of Directors.

D. Shares of the capital stock of the company when certificates thereof shall be issued shall be fully paid and nonassessable.

E. Shares of the capital stock of the company shall be transferred only on the books of the company by the holder thereof in person, or by his attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

F. The corporation reserves the right to amend, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereinafter prescribed by law, and all rights conferred on Officers, Directors and Stockholders herein and granted subject to this reserve.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

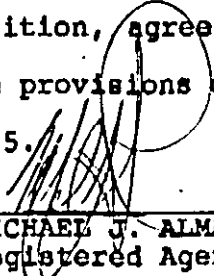
ARTICLE X

Certificate designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ALMAN & KATZ, D.M.D., P.A., desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated MICHAEL J. ALMAN, ESQ. to accept service of process within this State. Having been designated as Registered Agent for the above stated corporation, I hereby accept the position, agree to act in this capacity, and comply in full with the provisions of said act.

DATED this 23 day of June, 1995.


MICHAEL J. ALMAN, ESQ.
Registered Agent

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this state is as follows:

MICHAEL J. ALMAN, ESQ.
2450 Hollywood Boulevard
Suite 401
Hollywood, Florida 33020

IN WITNESS WHEREOF, We have hereunto subscribed our names and

JUN-7-95 SAT 11:48 ROSENBLUM & OLIVER

305-927-8337 P.00

affixed our seals at Boca Raton, Palm Beach County, Florida this

23 day of June, 1995.

Steven Alman P.A.
STEVEN ALMAN, D.M.D., P.A.

Barry H. Katz P.A.
BARRY H. KATZ, D.M.D., P.A.

STATE OF FLORIDA)
SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23
day of June, 1995 by STEVEN ALMAN, D.M.D. and BARRY H. KATZ,,
D.M.D. who are personally known to me.

Lynne D. Kent Solomon
Notary Public State of Florida

