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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1997

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C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CCC-CONNECTICUT LITHOTRIPSY, INC.

Ref. Number: P95000058969

We have received your document for CCC-CONNECTICUT LiTHOTRIPSY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

10.

Darlene Connell Corporate Specialist

Letter Number: 897A00011768

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CCC-CONNECTICUT LITHOTRIPSY, INC.

ARTICLES OF DISSOLUTION

The undersigned, being the President and Secretary of CCC-Connecticut Lithotripsy, Inc., a Florida corporation (the "Company"), in accordance with the requirements of Sections 607.254 and 607.267 of the General Corporation Law of the State of Florida (the "FGCL") and in order to obtain the Dissolution of the Company, as provided by said law, does hereby certify as follows:

- 1. The name of the Company is CCC-Connecticut Lithotripsy, Inc.
- 2. The officers of the Company and their respective addresses are as follows:

Abraham D. Gosman President 197 First Avenue Needham, MA 02194 James M. Clary, III
Secretary
197 First Avenue
Needham, MA 02194

3. The sole director of the Company and his address are as follows:

Abraham D. Gosman 197 First Avenue Needham, MA 21094

- 4. All of the liabilities and obligations of the Company have been paid or discharged or adequate provisions have been made therefor.
- 5. All the remaining property and assets of the Company have been distributed to its sole shareholder in accordance with its rights and interests.
 - 6. There are no actions pending against the Company in any court.
- 7. Attached hereto as <u>Exhibit A</u> is a copy of the stockholder action by written consent to dissolve the Company which has been executed and adopted by the sole stockholder of the Company in accordance with Section 607.394 of the FGCL.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 25th day of February, 1997 and acknowledge that such Articles of Dissolution are the act and deed of the Company and the facts stated herein are true.

Abraham D. Gosman,

President

James M. Clary, III,

Secretary

CCC-CONNECTICUT LITHOTRIPSY, INC.

STOCKHOLDER ACTION BY WRITTEN CONSENT

Dated: February 25, 1997

The undersigned, being the sole stockholder of CCC-Connecticut Lithotripsy, Inc., a Florida corporation (the "Company"), does hereby consent, pursuant to Section 607.394 of the Florida General Corporation Act, to the following actions:

- 1. The Company shall be dissolved as soon as reasonably possible, and the officers of the Company are hereby authorized to prepare and execute the Articles of Dissolution of the Company and shall deliver such Articles of Dissolution to the Florida Department of State for filing immediately upon execution.
- 2. This consent instrument shall be filed with the records of the Company and the actions set forth herein shall be treated for all purposes as votes duly taken at a meeting.

SOLE STOCKHOLDER:

Abraham D. Gosman