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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 26, 1997

Paul R. Liebman, M.D. 2511 N. Flagler Drive West Palm Beach, FL 33407

SUBJEC1: PALM BEACH SURGICAL GROUP, INC. Ref. Number: P95000059320

We have received your document for PALM BEACH SURGICAL GROUP, 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):

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 397A00015386

FILED

97 APR -3 AM 8:06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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: PALM BEACH SURGICAL GROUP INC.
SECOND:	The date dissolution was authorized: 12/31/96
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signeture	ed this 19 day of X March, 19 92. X (By the Chairman or Vice Chairman of the Board, President, or other officer)
	(By the Chairman or vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT (Title)