

NOV-30-98 MON 5:58 PM

P95000071309

MAILING NAME/ADDRESS: FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE
FL 33311- US

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((H98000022304 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: FREDERICK M. HEIMBERG, P.A. AUDIT NUMBER.....H98000022304 DOC
TYPE.....DISSOLUTION CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
FREDERICK M. HEIMBERG, P.A.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I-NAME

The name of the professional association is FREDERICK M. HEIMBERG, P.A. ("P.A."), document number: P95000071309.

ARTICLE II-DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the P.A.'s sole shareholder on November 30, 1998.

ARTICLE III-SHAREHOLDER APPROVAL

The dissolution was approved by the sole 100% shareholder.

These Articles of Dissolution have been executed on behalf of the P.A. by its duly authorized officer on November 30, 1998.

FREDERICK M. HEIMBERG, P.A.

By Frederick M. Heimberg
FREDERICK M. HEIMBERG, President

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STUART A. RADER, P.A.
FLA BAR NO: 352047
2101 NW BOCA RATON BLVD
SUITE 1
BOCA RATON, FL, 33431
(561) 368-0545

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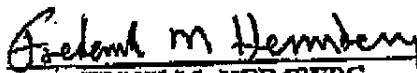
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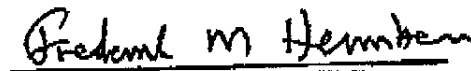
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**SPECIAL CORPORATE ACTION BY SOLE STOCKHOLDER
AND DIRECTOR OF FREDERICK M. HEIMBERG, P.A.**

The sole stockholder and director of FREDERICK M. HEIMBERG, P.A., a professional association organized and existing under the laws of the State of Florida, does hereby agree, consent to, adopt and order the following corporate action:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or informal meeting and any requirements that notice of such meeting be given.
2. The professional association shall dissolve under the laws of the State of Florida, and the Officer is authorized to immediately take all actions necessary to implement the dissolution forthwith.
3. The actions of the Director and Officer from the last meeting of the Stockholders until the date of this corporate action are hereby ratified and confirmed as acts of the corporation.
4. The action contained herein shall be effective as of the 30th day of November 1998.


FREDERICK M. HEIMBERG
sole Stockholder


FREDERICK M. HEIMBERG
sole Director

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