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May 2, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
CHARNECO SKIN & LASER CENTER, P.A.

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*****43.75 *****43.75

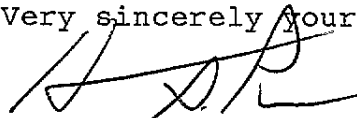
Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Dissolution for the above referenced corporation. My check for \$ 43.75 in payment of your filing fee and certified copy fee is also enclosed.

Once filed, please return to me a Certificate of Dissolution and a certified copy of the Articles of Dissolution showing that the articles have been filed.

Thank you for your assistance.

Very sincerely yours,


Herman S. Paul

HSP/mjp

Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION OF
CHARNECO SKIN & LASER CENTER, P.A.,
PURSUANT TO FLORIDA STATUTES, SECTION 607.0704
OF THE FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Florida Statutes, Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CHARNECO SKIN & LASER CENTER, P.A. Its Articles of Incorporation were filed on February 2, 1996.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
DALE R. CHARNECO, M.D.	President	1801 Barrs Street, Suite 615 Jacksonville, FL 32204
RICHARD J. HILDER, M.D.	Secretary	1801 Barrs Street, Suite 615 Jacksonville, FL 32204

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
DALE R. CHARNECO, M.D.	1801 Barrs Street, Suite Jacksonville, FL 32204
RICHARD J. HILDER, M.D.	1801 Barrs Street, Suite Jacksonville, FL 32204

4. Dissolution of this corporation was authorized May 1, 2000.

5. DALE R. CHARNECO, M.D., and RICHARD J. HILDER, M.D., each own 250 shares of stock in the corporation and are the sole and only shareholders of all of the issued and outstanding stock of the corporation, all of which stock was voted in favor of the dissolution of the corporation.

6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for

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the payment of all of the liabilities and obligations of the corporation.

7. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, will be distributed among its shareholders in accordance with their respective rights and interests.

8. The signatures below of DALE R. CHARNECO, M.D., and RICHARD J. HILDER, M.D., as officers, directors and sole shareholders of the corporation is affirmation of the intent to and approval of the dissolution of this corporation.

Dale R. Charneco, M.D.
DALE R. CHARNECO, M.D.

Richard J. Hilder, M.D.
RICHARD J. HILDER, M.D.

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Dissolution of CHARNECO SKIN & LASER CENTER, P.A., were signed and acknowledged before me this 1st day of May, 2000, by DALE R. CHARNECO, M.D., and RICHARD J. HILDER, M.D., each of whom did take an oath and who are personally known to me.

NOTARY PUBLIC:

Mazel L. Thompson
State of Florida at Large (Seal)

My Commission Expires:

