

P96000031432

LECOMPTE & STEPHENSON, P.A.

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REPLY TO:  
P.O. BOX 1300  
ST. PETERSBURG, FL 33731

August 28, 1997

FILE NO.

VIA FEDERAL EXPRESS  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300002280893--2  
-08/29/97--01048--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: The Stein Medical Group, P.A.

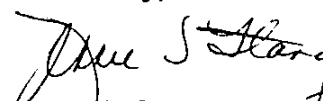
To Whom It May Concern:

Enclosed you will find the Articles of Dissolution for the above corporation. Also enclosed you will find a check in the amount of \$87.50 which amount covers the cost of filing fees and to obtain a certified copy of the Certificate of Dissolution.

Please send the certified copy of the Certificate to my attention at the above address by regular mail.

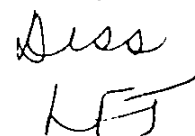
Thank you for your attention to this matter. If you should have any questions, please feel free to contact me.

Sincerely,

  
Jennie S. Flanagan  
Legal Assistant

FILED  
97 AUG 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/jsf  
enc.



ARTICLES OF DISSOLUTION  
OF  
THE STEIN MEDICAL GROUP, P.A.

FILED  
97 AUG 29 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - Name

The name of the Corporation is THE STEIN MEDICAL GROUP, P.A.

ARTICLE II - Date of Dissolution

The dissolution of the Corporation was authorized by all of the Shareholders and Directors of the Corporation as of the 15th day of August, 1997.

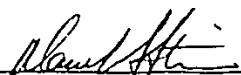
ARTICLE III - Agreement for Dissolution

Pursuant to the authority contained in Sections 607.0821, 607.1402 and 607.0704 of the Florida Statutes, the shareholders and directors of the Corporation authorized the dissolution of the Corporation. Said Authorization was accomplished

This instrument prepared by:  
Morris A. LeCompte, FLA BAR No. 0286761  
LeCompte & Stephenson, P.A.  
100 Second Avenue S., St. Petersburg, FL 33701  
(813) 823-5000

by an Action By Written Consent executed by the holders of all the capital stock of said Corporation, which authorization is sufficient for approval of dissolution.

IN WITNESS WHEREOF, I have subscribed my name on this 18<sup>th</sup> day of August, 1997.

  
By: DANIEL S. STEIN, President