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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 2:44

January 17, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: Marc S. Schwartzberg, M.D., P.A.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files. *Returned*

Should you have any questions regarding this dissolution, please contact:

Marc S. Schwartzberg
1500 C South Pointe Drive
Leesburg, FL 34748-6950

Thank you for your assistance.

Sincerely yours,



Marc S. Schwartzberg
Marc S. Schwartzberg, M.D., P.A.

Enc.

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ARTICLES OF DISSOLUTION
OF
MARC S. SCHWARTZBERG, M.D., P.A.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Marc S. Schwartzberg, M.D., P.A. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 2001.

ARTICLE III - Approval of Dissolution

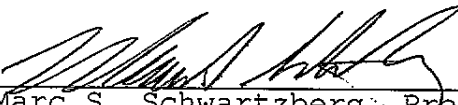
The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 2001, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of December 2001.

Marc S. Schwartzberg, M.D., P.A.

By: 
Marc S. Schwartzberg, President