

P970000025909
KRATHEN MEDICAL GROUP, INC.

Office of Corporate Counsel
One Hook Road
Sharon Hill, Pennsylvania 19079
610-586-8514
610-586-6609 fax

August 25, 1997

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Articles of Dissolution**
Krathen Medical Group, Inc.

FILED
91 SEP 22 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002288406--2
-09/09/97--01055--010
*****35.00 *****35.00

Dear Madam/Sir:

Enclosed please find an original and one copy of Articles of Dissolution for the above referenced entity along with a check in the amount of \$35.00 representing the requisite fee. Please process the original and thereafter return the copy with a file stamp evidencing the date of filing for company records.

Thank you in advance for your assistance and should you need any further information, please contact me at the above number.

Very truly yours,


Joseph A. Troilo, Jr.
Corporate Counsel

JAT/as
enclosures

Sender's Name Joseph A. Troilo, Jr. Phone 610-586-8514
Company HPC AMERICA INC
Address 1 HOOK RD
City SHARON HILL State PA ZIP 19079
2 Your Internal Billing Reference Information KRATHEN

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9/8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

JOSEPH A. TROILO, JR.
KRATHEN MEDICAL GROUP
ONE HOOK ROAD
SHARON HILL, PA 19079

SUBJECT: KRATHEN MEDICAL GROUP, INC.
Ref. Number: P97000025909

We have received your document for KRATHEN MEDICAL 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):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

SINCE A DIRECTOR HAS BEEN SELECTED, HE MUST SIGN. HE MAY SIGN AS CHAIRMAN OR SOLE DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00045870

KRATHEN MEDICAL GROUP, INC.

Office of Corporate Counsel
One Hook Road
Sharon Hill, Pennsylvania 19079
610-586-8514
610-586-5509 fax

September 19, 1997

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Attn: Karen Gibson, Corporate Specialist
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Articles of Dissolution**
Krathen Medical Group, Inc.

Dear Ms. Gibson:

Pursuant to your instruction, enclosed please find Articles of Dissolution in duplicate executed by the Sole Director of the corporation, Raymond A. Mirra, Jr. I have also enclosed a copy of your September 6, 1997 cover letter as requested.

Should you have any questions or require anything additional, please do not hesitate to contact me.

Very truly yours,


Joseph A. Troilo, Jr.
Corporate Counsel

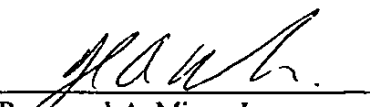
JAT/kap
enc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is Krathen Medical Group, Inc.
- SECOND:** The article of incorporation where filed on March 17, 1997
- THIRD:** The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** No net assets of the corporation ever existed and none of the corporation's shares have been issued.
- SIXTH:** A majority of the incorporators authorized the dissolution.

Signed this 19th day of September, 1997.


Raymond A. Mirra, Jr.
Sole Director

FILED
97 SEP 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA