P970000480/3

MURRAY DINOFER
MEN'S TREATMENT CENTER
4801 S. UNIVESITY DR., STE 208
DAVIE, FL 33328

Request taken by: mhodges 01-14-1998

300002409123--0 -01/22/98--01091--005 *****35.00 *****35.00

The forms you recently requested from this office are:

(1) 311. Dissolution Profit Corp

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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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: MEN'S TREATMENT CENTERS, INC
SECOND:	The articles of incorporation were filed on: May 29/97
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
Sign	ed this <u>20 day of JANUARY</u> , 19 <u>98</u> .
Signatı	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	M. Dinney Dinofee (Typed or printed name)
	PRESIDENT/CEO