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June 2, 1998

Branch Office
Perdido Key, FL
850-492-4770

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32301

600002551836--0
06/08/98-01136--003
*****35.00 *****35.00

RE: **Articles of Dissolution of Florida Sleep Institute, Inc.**

To Whom It May Concern:

Enclosed is the original and one (1) copy of the Articles of Dissolution for the above-captioned corporation to be filed with your office. Also enclosed is a check in the amount of \$35 for the filing fee.

After filing the Articles of Dissolution, please return a letter of acknowledgment and a copy of the Articles of Dissolution with the filing date stamped thereon.

Please call me if you have any questions.

Sincerely,

JAMES L. CHASE

JLC:kpm
Enclosures

cc: Douglas H. Fraser, M.D. (w/encl.)
William M. Dee, M.S. (w/encl.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -8 AM 10:00

APPROVED
AND
FILED

[Handwritten signature]

[Handwritten notes: 600002551836, 2008-50000000, 2008-50000000, 2008-50000000, 2008-50000000]

Articles of Dissolution of Florida Sleep Institute, Inc.

FLORIDA SLEEP INSTITUTE, INC., a Florida corporation, executes the following
Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation
Act:

FIRST: The name of the corporation is FLORIDA SLEEP INSTITUTE,
INC. (the "Company").

SECOND: The shareholders of the Company approved the dissolution of
the company on 2/1/98.

THIRD: The number of votes cast by the shareholders of the Company
for dissolution was sufficient for approval of that action.

EXECUTED on 2/1/98, 1998.

FLORIDA SLEEP INSTITUTE, INC.


By: DOUGLAS H. FRASER, its President

98-JUN-8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED