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Martha Leffler Lincoln, M.D., P.A. 3514 Sunrise Drive Key West, Florida 33040 (305) 293-9363 (305) 293-9364 Fax

July 21, 2000

100003333711--3 -07/24/00--01124--005 *****35.00 *****35.00

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Please find attached the completed Articles of Dissolution for Martha Leffler Lincoln, M.D., P.A. (FEI number 65-0782354) and a check for \$35.00 payable to the Florida Department of State. Dr. Lincoln died October 2, 1999 and was the only shareholder. I have executed the Articles of Dissolution as the Personal Representative of Dr. Lincoln's estate.

Sincerely,

John T. Lincoln
Personal Representative

Estate of Dr. Martha Lincoln

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: MARTHA LEFFLER LINCOLN, M.D., T.A.
SECOND:	The date dissolution was authorized: Detober 2, 1999
THIRD:	Adoption of Dissolution (CHECK ONE)
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disa	solution was approved by vote of the shareholders through voting groups.
ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by
Sign Signature	ed this day of
	TOHN T. LINCOLD (Typed or printed name)
	PERSONAL REPRESENTATIVE OF THE ESTATE OF MARTHA LEFFLER LINCOW, M.D.