



P97000065194

ACCOUNT NO. : 072100000032

REFERENCE : 956754 4336650

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 87.50

ORDER DATE : September 10, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 956754-005

CUSTOMER NO: 4336650

CUSTOMER: John Pantin, Esq
Baker & Mckenzie
1200 Brickwell Avenue
19th Floor
Miami, FL 33131

FILED
98 SEP 10 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOMESTIC FILINGS

NAME: MEDICAL ACQUISITION CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
98 SEP 10 AM 11:29
DIVISION OF CORPORATION

me 9/10

ARTICLES OF DISSOLUTION
OF
MEDICAL ACQUISITION CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **MEDICAL ACQUISITION CORP.**, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **MEDICAL ACQUISITION CORP.**

2. The dissolution was authorized by a unanimous vote of all the shareholders and the Board of Directors of the Corporation as of August 4, 1998, such votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the Chief Executive Officer of **MEDICAL ACQUISITION CORP.**, has executed these Articles of Dissolution on behalf of the Corporation as of the 7th day of September, 1998.

MEDICAL ACQUISITION CORP.,
a Florida corporation

By: _____

Jay M. Haft
Chief Executive Officer