

FEB-01-2001

HODGSON, RUSS

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

RICHARD E. HEATH, P.A.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

RICHARD E. HEATH, P.A.  
2000 GLADES ROAD, SUITE 400  
BOCA RATON, FL 33431

SUBJECT: RICHARD E. HEATH, P.A.  
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Darlene Connell  
Corporate Specialist

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**RICHARD E. HEATH, P.A.****ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

1. The name of the corporation is RICHARD E. HEATH, P.A. (the "Corporation").
2. The date of incorporation of the Corporation is December 17, 1997.
3. None of the Corporation's shares have been issued and there are no debts of the Corporation which remain unpaid.
4. The dissolution was approved by the written consent of the sole director of the Corporation in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.
5. The dissolution shall be deemed effective January 1, 2001.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its sole director on January 26, 2001.

  
Richard E. Heath  
President

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