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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

900002548059--2
-06/04/98--01083--001
*****35.00 *****35.00

SUBJECT: SUMERU HEALTH CARE GROUP, INC.

Enclosed is an original and one (1) copy of the Articles of Revocation of Dissolution of Florida corporation and a check for:

\$35.00 Fee for filling of Articles of Revocation of Dissolution of Florida corporation.

FROM: MOHAN KUTTY, M.D.
13911 Lakeshore Blvd.
Hudson, FL 34667
(813) 863-5449

Mohan Kutty

FILED
98 JUN -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per J. Jins

TL JUN 10 1998


**ARTICLES
OF
REVOCATION OF DISSOLUTION
OF
SUMERU HEALTH CARE GROUP, INC.**

FILED
98 JUN -4 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1404 of Florida Statutes, the undersigned corporation adopts the following Articles of Revocation of Dissolution:

1. The name of the corporation is SUMERU HEALTH CARE GROUP, INC.
2. The effective date of the dissolution that is revoked is April 20, 1998.
3. The revocation of dissolution was authorized on May 20, 1998.
4. A copy of the Articles of Dissolution is attached.
5. The revocation of the dissolution was authorized by the Board of Directors alone.
6. A statement by the Board of Directors of revocation of the dissolution of SUMERU HEALTH CARE GROUP, INC., is attached.

DATED: May 20, 1998.



Mohan Kutty, M.D.
Director/President

**STATEMENT
OF
REVOCATION OF VOLUNTARY DISSOLUTION
OF
SUMERU HEALTH CARE GROUP, INC.**

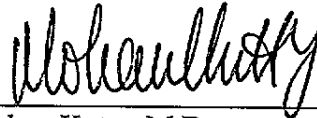
The Board of Directors of SUMERU HEALTH CARE GROUP, INC. at a meeting duly convened and held on the 20th day of May, 1998, and adopted the following resolution:

RESOLVED that the Board of Directors recommends that Articles of Revocation of Dissolution of SUMERU HEALTH CARE GROUP, INC., be filed with the Florida Department of State pursuant to Section 607.1404 of Florida Statutes.

RESOLVED that the corporation's Board of Directors revoked the dissolution of SUMERU HEALTH CARE GROUP, INC.

RESOLVED that the dissolution of the corporation be revoked heretofore taken upon the unanimous written consent of the Board of Directors.

DATED: The 20th day of May, 1998.



Mohan Kutty, M.D.
Director/President

**ARTICLES OF DISSOLUTION
OF
SUMERU HEALTH CARE GROUP, INC.**

(F.S. § 607.1401)

Pursuant to § 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is SUMERU HEALTH CARE GROUP, INC.
- SECOND: The Articles of Incorporation were filed on December 17, 1997, and the effective date of the corporation was January 1, 1998.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: A majority of the directors authorized the dissolution.

Signed this 16th day of April, 1998.

Signature



MOHAN KUTTY, M.D.

Director/President of Sumeru Health Care Group, Inc.