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DISSOLUTION OR WITHDRAWAL CHARLOTTE CARDIAC RESEARCH CENTER, INC.

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ARTICLES OF DISSOLUTION OF CHARLOTTE CARDIAC RESEARCH CENTER, INC.

Pursuant to the provisions of Sections 607.1401 and 607.1402 of the Florida General Corporation Act, CHARLOTTE CARDIA RESEARCH CENTER, INC., d/b/a CHARLOTTE HEART GROUP RESEARCH CENTER, a Florida corporation (the "Corporation") adopts the following articles of dissolution for the purpose of dissolving the corporation.

- 1. The name of the corporation is CHARLOTTE CARDIA RESEARCH CENTER, INC., d/b/a CHARLOTTE HEART GROUP RESEARCH CENTER. The date of issuance of the corporation's Articles of Incorporation is December 29, 1997 (Document Number: P97000108755).
- 2. The President of the corporation shall take all action necessary to wind up the corporation and distribute the corporation's assets.
- 3. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made.
- 4. All the property and assets of the corporation remaining after payment of all of the debts, obligations, and liabilities of the corporation shall be distributed to the members.
- 5. The occurrence that resulted in the corporation's dissolution pursuant to Sections 607.1401 and 607.1402 of the Florida General Corporation Act is the consent of all the corporation's directors.
- 6. The effective date of the dissolution is the date of the filing of these Articles of Dissolution.

Mario J. Lopens President