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May 15, 2001

*Russell C. Weigel, III
Of Counsel

*Admitted in the
District of Columbia,
Florida & New York

Via Overnight Delivery

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: Dissolution of Orthodontix Professional Florida, P.A.

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Dissolution of Orthodontix Professional Florida, P.A. ("Articles of Dissolution") and our check in the amount of \$35.00 for the filing fee.

Please provide me with a copy of the filed Articles of Dissolution. If you have any questions, please contact me.

Sincerely,


Russell C. Weigel III

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01 MAY 16 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
ORTHODONTIX PROFESSIONAL FLORIDA, P.A.,
A FLORIDA CORPORATION**

Pursuant to Section 607.1402 of the Florida Business Corporation Act, Orthodontix Professional Florida, P.A., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

FIRST: The name of the corporation is Orthodontix Professional Florida, P.A.
SECOND: The filing date of the articles of incorporation was April 7, 1998.
THIRD: All shares issued by the Corporation have been surrendered to it.
FOURTH: No debt of the Corporation remains unpaid.
FIFTH: The net assets, if any, of the Corporation have been distributed to its shareholders.

SIXTH: The sole director and shareholder authorized the Corporation's dissolution.

SEVENTH: The effective date of the Corporation's dissolution is May 14, 2001.

IN WITNESS WHEREOF, Orthodontix Professional Florida, P.A. has caused these Articles of Dissolution to be executed in its name and on its behalf by its sole director and shareholder on May 14, 2001.

**ORTHODONTIX PROFESSIONAL
FLORIDA, P.A.**

By: _____

Stephen M. Grussmark, D.D.S.
Sole Director and Shareholder

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TALLAHASSEE, FLORIDA