

P98000046426

Miami Beach Kidney Center, Inc.
710 Lakeview Drive
Miami Beach, Florida 33140
(305) 865-3751

October 16, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500004648405--6
-10/22/01--01067--020
*****35.00 *****35.00

RE: Dissolution of MIAMI BEACH KIDNEY CENTER, INC.

Dear Sir / Madam:

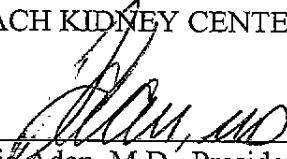
Enclosed please find the Articles of Dissolution for MIAMI BEACH KIDNEY CENTER, INC. The effective date of the dissolution shall be the date that the Articles of Dissolution are officially filed.

I have also enclosed a check for Thirty Five Dollars (\$35.00), payable to the Florida Department of State, to cover applicable filing fees.

Thank you in advance for your assistance.

Very truly yours,

MIAMI BEACH KIDNEY CENTER, INC.

By: 
Leticia Adan, M.D., President

FILED
01 NOV -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV - 6 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

LETICIA ADAN
THE MIAMI BEACH KIDNEY CENTER, INC.
710 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

SUBJECT: THE MIAMI BEACH KIDNEY CENTER, INC.
Ref. Number: P98000046426

We have received your document for THE MIAMI BEACH KIDNEY CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00059018

The Miami Beach Kidney Center, Inc.
710 Lakeview Drive
Miami Beach, Florida 33140

(305) 865-3751
(305) 216-5048

November 1, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of THE MIAMI BEACH KIDNEY CENTER, INC.

Dear Sir / Madam:

Enclosed please find the corrected Articles of Dissolution for THE MIAMI BEACH KIDNEY CENTER, INC. The effective date of the dissolution shall be the date that the Articles of Dissolution are officially filed.

You have also received a check for Thirty Five Dollars (\$35.00), payable to the Florida Department of State, to cover applicable filing fees.

Thank you in advance for your assistance.

Very truly yours,

THE MIAMI BEACH KIDNEY CENTER, INC.

By: _____


Leticia Adan, M.D., President

ARTICLES OF DISSOLUTION
OF
THE MIAMI BEACH KIDNEY CENTER, INC.

FILED
01 NOV -5 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I
Name of Corporation to be Dissolved

The legal name of this corporation is THE MIAMI BEACH KIDNEY CENTER, INC.

ARTICLE II
Principal Office

The principal place of business and mailing address of this corporation is 710 Lakeview Drive, Miami Beach, Florida 33140.

ARTICLE III
Date of Authorization

The date dissolution of this corporation was authorized was October 15, 2001.

ARTICLE IV
Adoption of Dissolution by Shareholders


Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. The vote for dissolution was unanimous.

ARTICLE V
Adoption of Dissolution by Board of Directors

Dissolution was approved by the Board of Directors. The number of votes cast for dissolution was sufficient for approval. The vote for dissolution was unanimous.

Article VI
Signature of Chairman, President and Sole Shareholder

Signed this 2nd day of November, 2001.

Signature: 
(Chairman of the Board, President and Sole Shareholder)

Name: Leticia Adan, M.D.