

P98000084779

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January 29, 1999

Florida Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

BY FEDEX

Re: Open MRI of South Miami, Inc.

100002760861--0

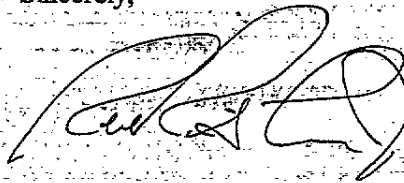
02/01/99-01134-010

*****70.00 *****70.00

To Whom It May Concern:

Enclosed herein for filing are the Articles of Dissolution of the captioned company. Also enclosed is my check no. 4128, in the amount of \$70.00, made payable to the Florida Secretary of State, to cover the fees for filing the Articles of Dissolution. Please process this filing as soon as possible, and mail me the Articles as filed at the above address. If you have any questions concerning this filing, please call me, or in my absence, my corporate paralegal, Jenifer L. Rudasill. Thank you for your prompt attention to this matter.

Sincerely,



Roland R. St. Louis, Jr.

RSL/jlr

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FL

99 FEB -1 PM 12:33

FILED

Voldis

FEB 8 1999

ARTICLES OF DISSOLUTION
OF
OPEN MRI OF SOUTH MIAMI, INC.

FILED
99 FEB - 1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Open MRI of South Miami, Inc. Its principal office and mailing address is 4616 North Federal Highway, Fort Lauderdale, Florida 33308.

ARTICLE II - DATE OF INCORPORATION

This Corporation's Articles of Incorporation were filed on October 2, 1998, effective on September 30, 1998, and assigned document number P98000084779.

ARTICLE III - NO SHARES ISSUED

No shares of the capital stock of this Corporation have been issued.

ARTICLE IV - NO BUSINESS CONDUCTED

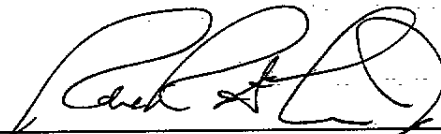
This Corporation has not commenced conducting business.

ARTICLE V - NO INDEBTEDNESS

No debt of this Corporation remains unpaid.

ARTICLE VI - AUTHORIZATION

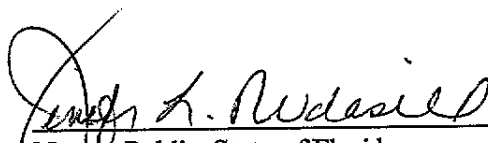
All other directors having resigned, the sole acting Director, Roland R. St. Louis, Jr., has authorized the dissolution of this Corporation.



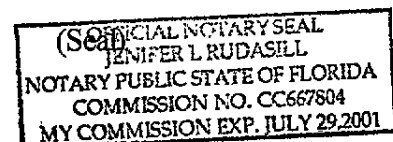
Roland R. St. Louis, Jr.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Dissolution of Open MRI of South Miami, Inc., were acknowledged before me this 29th day of January, 1999, by Roland R. St. Louis, Jr., as sole acting Director of said corporation.



Notary Public, State of Florida
Name: _____
Commission Number: _____
My Commission Expires: _____



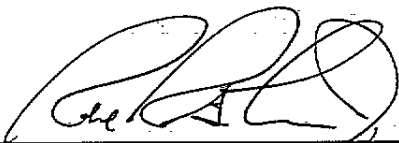
**AFFIDAVIT OF ABANDONMENT &
RELINQUISHMENT OF TRADE NAME**

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ROLAND R. ST. LOUIS, JR. ("Affiant"), the sole acting Director of Open MRI of South Miami, Inc., the Florida corporation being dissolved under the above and foregoing Articles of Dissolution, who first being duly sworn, hereby deposes and says:

1. That the undersigned Affiant is of legal age and capacity, has access to the pertinent books and records, is the sole acting director of Open MRI of South Miami, Inc., and makes this Affidavit based upon his own personal knowledge.
2. That Open MRI of South Miami, Inc., hereby irrevocably relinquishes the use of its trade name, "Open MRI of South Miami," to Open MRI of South Miami, L.L.C., a Florida limited liability company currently being organized.
3. That Open MRI of South Miami, Inc., hereby irrevocably abandons for all purposes the use of its trade name, "Open MRI of South Miami."
4. That Affiant is well familiar with the nature of an oath and with the penalties provided by law for falsely swearing to any matter in an instrument of this nature.

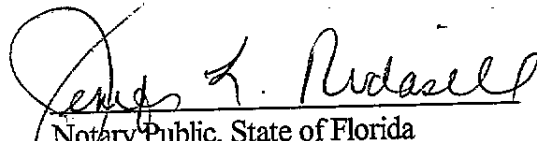
FURTHER AFFIANT SAYETH NAUGHT.



ROLAND R. ST. LOUIS, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Affidavit of Abandonment and Relinquishment of Trade Name by Open MRI of South Miami, Inc., were acknowledged before me this 29th day of January, 1999, by Roland R. St. Louis, Jr., as sole acting Director of said corporation.


Notary Public, State of Florida
Name: _____

Commission Number: _____
My Commission Expires: _____

(Seal)

