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DISSOLUTION

UROLOGY CENTER OF BOYNTON BEACH, INC.

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**ARTICLES OF DISSOLUTION
OF
UROLOGY CENTER OF BOYNTON BEACH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Florida Statute 607.1403, the following Articles of Dissolution of UROLOGY CENTER OF BOYNTON BEACH, INC., a Florida profit corporation, were duly adopted by the Corporation as follows:

1. The name of the Corporation is UROLOGY CENTER OF BOYNTON BEACH, INC., a Florida profit corporation:

2. At a meeting of the Board of Directors of the Corporation on January 19, 200 1, which was duly called and properly noticed with a quorum being present, a resolution to dissolve the Corporation was adopted by a majority of the votes of the Board of Directors. The number of votes cast for dissolution was sufficient for approval.

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

4. The effective date of these Articles of Dissolution shall be the 19th day of day of January, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 19~~th~~ day of January, 2001.

UROLOGY CENTER OF BOYNTON
BEACH, INC.

By: Stuart M. Popowitz
Stuart M. Popowitz, President

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