

Flagler Center Tower, Suite 1100 505 South Flagler Drive West Palm Beach, Florida 33401 Telephone (561) 659-3000 Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

100004787741--9 -01/22/02--01040--008 *****43.75 *****43.75

Lesley S. Hogan, Esquire

Direct Dial: 561-650-0427 Direct Fax: 561-650-0469

E-Mail: <u>lhogan@jones-foster.com</u>

January 18, 2002

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: The Magnet of Palm Beach, Ltd.

Dear Sir/Madam:

Enclosed please find the <u>original</u> Articles of Dissolution for MRI of Palm Beach, Inc. along with our firm's check in the amount of \$43.75 representing the filing fee and the cost for obtaining a certified copy of the document.

Please return the certified copy of the Articles of Dissolution in the self-addressed stamped envelope at your earliest convenience.

Very truly yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Lesley S Hogar

Enclosures

cc: Patricia Cooney Sweeney (w/ encl.)

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SECRETARY OF STATE
TALLAHASSEE, FI ORIO

PS/7/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2002

JONES FOSTER JOHNSTON & STUBBS, P.A. ATTN: LESLEY S HOGAN P O BOX 3475 WEST PALM BEACH, FL 33402-3475

SUBJECT: MRI OF PALM BEACH, INC.

Ref. Number: S17850

We have received your document for MRI OF PALM BEACH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

Please return the original and one copy of 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) 245-6957.

Letter Number: 202A00004089

Pamela Smith Corporate Specialist Amendment Section

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is MRI of Palm Beach, Inc.

SECOND:

The date dissolution was authorized: January 8, 2002.

THIRD:

Adoption of Dissolution: Dissolution was approved by the shareholders.

The number of votes cast for dissolution was sufficient for approval.

MRI OF PALM BEACH, INC.

Date: 1/30/02

Patricia Cooney Sweeney

Its: President

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SECRETARY OF STATE
AND AHASSEE, FLORIDA