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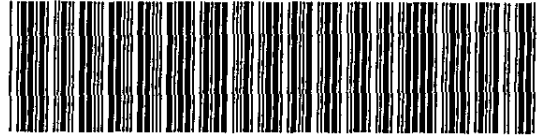
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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VOID'S
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LEFKOWITZ & SHAW, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING

March 21, 2005

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporations Division

Re: Okun Enterprises, Inc.

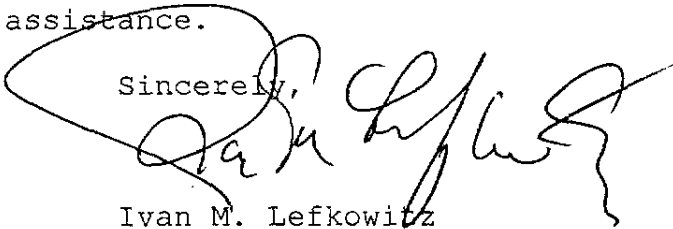
Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective March 31, 2005. A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Sincerely,


Ivan M. Lefkowitz

IML:cey
Enclosures
cc: Neil J. Okun, M.D.

ARTICLES OF DISSOLUTION
OF OKUN ENTERPRISES, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name of Corporation

The name of the corporation is OKUN ENTERPRISES, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

EFFECTIVE DATE
3-31-05

17th, The dissolution of the Corporation was authorized on March 2005.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders and directors of the Corporation by written consent dated March 17, 2005, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective March 31, 2005.

Dated this 17th day of March, 2005.

OKUN ENTERPRISES, INC.

By: Neil J. Okun
NEIL J. OKUN, M.D., President