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December 21, 2000

Florida Division of Corporations
Attention: Corporate Filing Department
409 East Gaines Street
Tallahassee, FL 32399

FILED
00 DEC 26 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CBR SURGICAL ASSOCIATES, INC. - ARTICLES OF DISSOLUTION

Dear Sirs:

Please find enclosed an original and one copy of the **Articles of Dissolution for CBR SURGICAL ASSOCIATES, INC.** for **immediate filing**.

In addition, I have enclosed a check payable to the Secretary of State in the amount of **\$35.00** for the filing fee.

Thank you for your assistance with this matter.

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Very truly yours,

RONALD C. WHITE

RCW/sc
Enclosures

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D:SS.

B. PAYNE

JAN 5 - 2001

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00 DEC 26 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF CBR SURGICAL ASSOCIATES, INC.**

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

FIRST: The name of the corporation is CBR SURGICAL ASSOCIATES, Inc.
1615 Pasadena Avenue South
Suite 460
St. Petersburg, Florida 33707

SECOND: Adoption of dissolution by Shareholders

A special meeting all shareholders was held on the resolution to dissolve the Corporation.

The date of the meeting of shareholders at which the resolution to dissolve was approved and adopted was December 1, 2000.

THIRD: Unanimous Adoption by shareholders. The number of votes cast for dissolution was unanimous and sufficient for approval.

Signed this 1st day of December, 2000.

Signature 
JOHN M. CLARKE, M.D., President/Director

Signature 
ERNEST C. REHNKE, M.D., Secretary/Director