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V52595

February 3, 1997

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COCOA, FL 32923-0939

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Knappman and Kirk, P.A.*
Articles of Dissolution

OUR FILE NO.: 92-5085

FILED
97 FEB -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Dissolution and the related Resolution for the above-captioned Florida corporation. Also enclosed is this firm's client check number 113 in the amount of \$35.00, payable to the Secretary of State.

Please return a stamped copy of the Articles of Dissolution back to this office for our file. Should you have any questions regarding the enclosed or need additional information, please feel free to contact this office. Thank you for your assistance.

Very truly yours,

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-02/05/97--01045--002

*****35.00 *****35.00

By: 

Albert D. Celio, Esq.

ADC/emb

Enclosures

cc: John W. Knappman, M.D.

Gregory A. Kirk, M.D.

2/11

John
Vol. Diss.

FILED
97 FEB -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KNAPPMAN and KIRK, P.A.

ARTICLES OF DISSOLUTION

KNAPPMAN and KIRK, P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

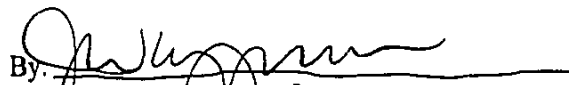
FIRST: The name of the corporation is KNAPPMAN and KIRK, P.A.

SECOND: The shareholders of the company approved the dissolution of the company on December 31, 1996.

THIRD: The number of votes cast by the shareholders of the company for dissolution was unanimous, and, therefore sufficient for approval of that action.

EXECUTED: January 1st, 1997

KNAPPMAN and KIRK, P.A.

By: 
John W. Knappman, M.D.
as its President