

This instrument was prepared
by Joseph T. Ritchey
2222 Arlington Avenue South
Birmingham, Alabama 35255

STATE OF ALABAMA)
COUNTY OF SHELBY)

STATEMENT OF INTENT TO DISSOLVE
OF
SHELBY ANESTHESIA, P.C.

TO THE PROBATE JUDGE OF SHELBY COUNTY, ALABAMA:

KNOW ALL MEN BY THESE PRESENTS: That we, R. Michael Lenning, as President and Dana G. Lenning, as Secretary of Shelby Anesthesia, P.C., a professional corporation organized and existing under the laws of the State of Alabama, hereby certify that, in accordance with Ala. Code §10-4-381 and §10-2A-181 (1975), the Corporation intends to dissolve pursuant to the consent of all of the Shareholders, and does hereby make the following declaration:

1. The name of the Corporation is Shelby Anesthesia, P.C.
2. The names and respective addresses of its Officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
R. Michael Lenning	President	3597 Tall Timber Drive Birmingham, Alabama 35242
Dana G. Lenning	Vice President/ Secretary	3597 Tall Timber Drive Birmingham, Alabama 35242

BOOK 045 PAGE 473

disoto

3. The names and respective addresses of its Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dana G. Lenning	3597 Tall Timber Drive Birmingham, Alabama 35242
R. Michael Lenning	3597 Tall Timber Drive Birmingham, Alabama 35242

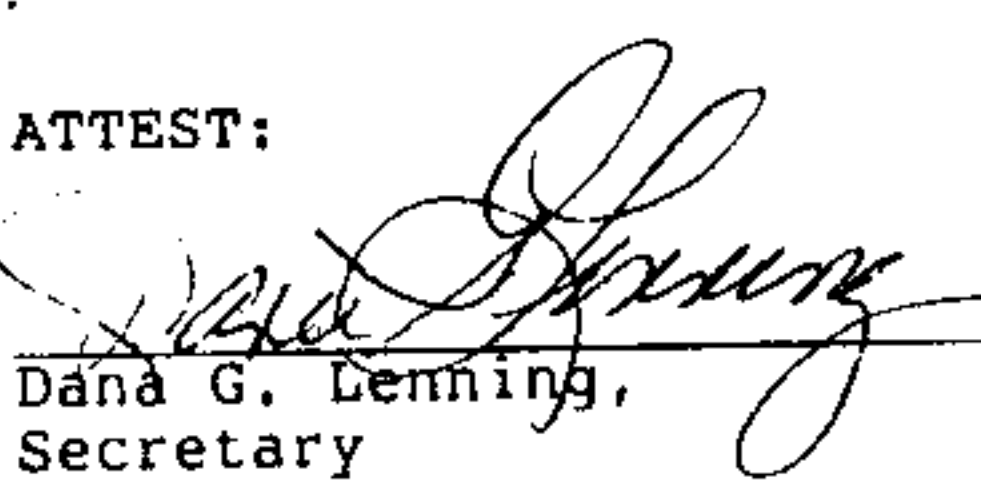
4. A copy of the Written Consent To Dissolve the Corporation, signed by all of the Shareholders, is attached hereto as Exhibit "A".

5. The said Written Consent, a copy of which is attached hereto as Exhibit "A", was executed by all of the Shareholders of the Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31st day of October, 1991.

 (SEAL)
R. Michael Lenning,
President

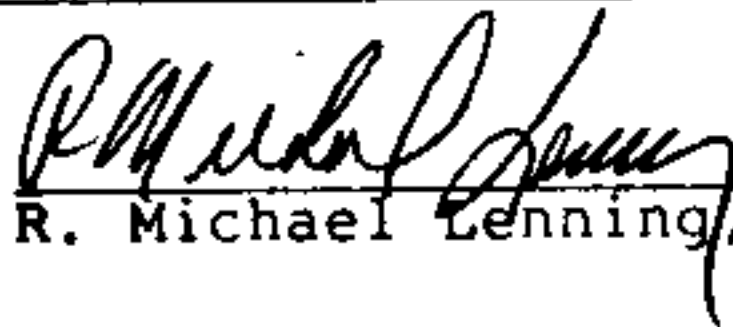
ATTEST:

 (SEAL)
Dana G. Lenning,
Secretary

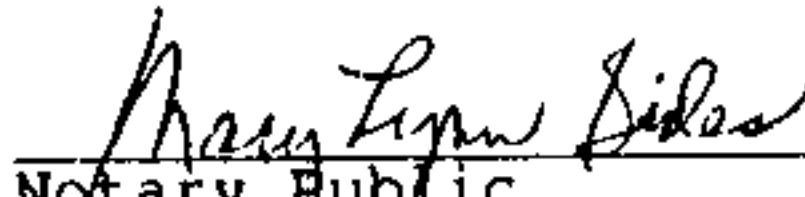
VERIFICATION

I, R. Michael Lenning, President of Shelby Anesthesia, P.C., do hereby verify and certify that the above and foregoing instrument represents a written Statement of Intent to Dissolve said Corporation in accordance with Ala. Code §10-4-381 and §10-2A-181, that the statements contained therein are true and correct, and that the copy of the Written Consent to such dissolution attached hereto represents the consent of all of the Shareholders of the Corporation to such dissolution.

This 31st day of October, 1991.


R. Michael Lenning, President

Sworn to and subscribed before
me on this 31st day of
October, 1991.


Notary Public
My commission expires:
3/8/94

Ref: MS/17612A

BOOK 045 PAGE 475

EXHIBIT "A"

WRITTEN CONSENT OF
ALL OF THE SHAREHOLDERS TO DISSOLUTION
OF
SHELBY ANESTHESIA, P.C.

The undersigned, being all of the Shareholders of Shelby Anesthesia, P.C., an Alabama professional corporation, pursuant to Ala. Code §10-4-381 and §10-2A-181 (1975) hereby consent to the dissolution of the Corporation and authorize its Officers to execute a Statement of Intent to Dissolve the Corporation, and to file the same in the Office of the Judge of Probate of Shelby County, Alabama, and to take such other and further action as may be necessary to carry out the provisions of said Act in order to effect the ultimate dissolution of the Corporation.

This 31st day of October, 1991.

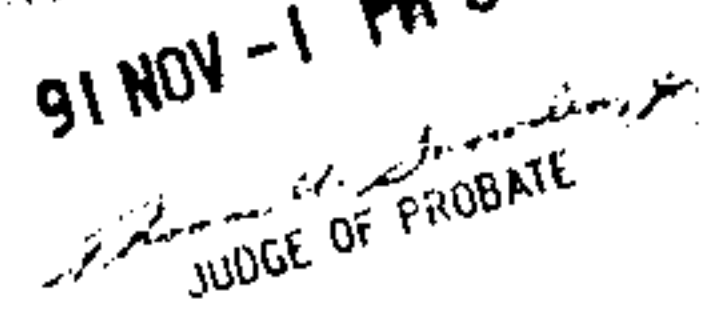

R. Michael Lenning


Dana G. Lenning


(BEING ALL OF THE SHARE-
HOLDERS OF THE CORPORATION)

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 NOV -1 PM 3:11


JUDGE OF PROBATE

I CERTIFY THIS TO BE A TRUE AND
CORRECT COPY.


Probate Judge Shelby County