

THIS INSTRUMENT WAS PREPARED BY:
Joseph T. Ritchey
2222 Arlington Avenue South
Birmingham, Alabama 35205

Inst # 1996-32407

STATE OF ALABAMA)

SHELBY COUNTY)

**ARTICLES OF DISSOLUTION
OF
CALERA FAMILY HEALTH, P.C.**

In accordance with Ala. Code §10-4-381 and §10-2B-14.02 (1975), I, Michael James Turner, M.D., as President of **CALERA FAMILY HEALTH, P.C.**, a professional corporation organized and existing under the laws of the State of Alabama, hereby state the following:

1. The name of the Corporation is Calera Family Health, P.C.

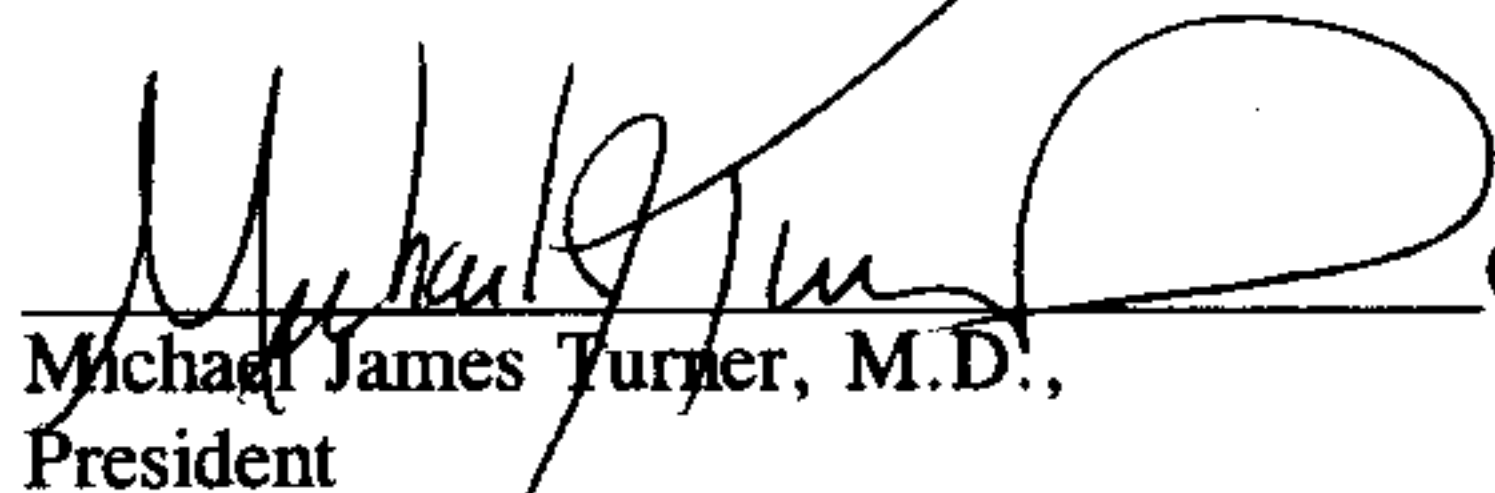
2. The dissolution of the Corporation was authorized on September 25, 1996 by a Written Consent of the Shareholders.

3. The Written Consent authorizing the dissolution was signed by all of the Shareholders of the Corporation, and a copy of the Written Consent is attached hereto as Exhibit "A".

I further certify that these Articles of Dissolution are being filed in the Office of the Judge of Probate of Shelby County, Alabama, for the purpose of effecting such dissolution in accordance with the requirements of Alabama Code §10-4-381 and §10-2B-14.03 (1975).

I also certify that, in accordance with Alabama Code §10-2B-1.23, the dissolution of the Corporation shall be effective at the close of business on September 30, 1996.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of September, 1996.

 (SEAL)
Michael James Turner, M.D.,
President