

**STATEMENT OF CANCELLATION OF
REACQUIRED SHARES
OF
OB-GYN SOUTH, P.C.**

Pursuant to the provisions of Section 10-2B-6.32 of the Code of Alabama, 1975, as amended, the undersigned corporation submits the following Statement of Cancellation of Reacquired Shares:

FIRST: The name of the corporation is OB-GYN South, P.C. (the "Company");

SECOND: The number of reacquired shares of the Company cancelled by that certain Unanimous Consent Action of the Board of Directors of the Company dated July 9, 2009, is 125, itemized as follows:

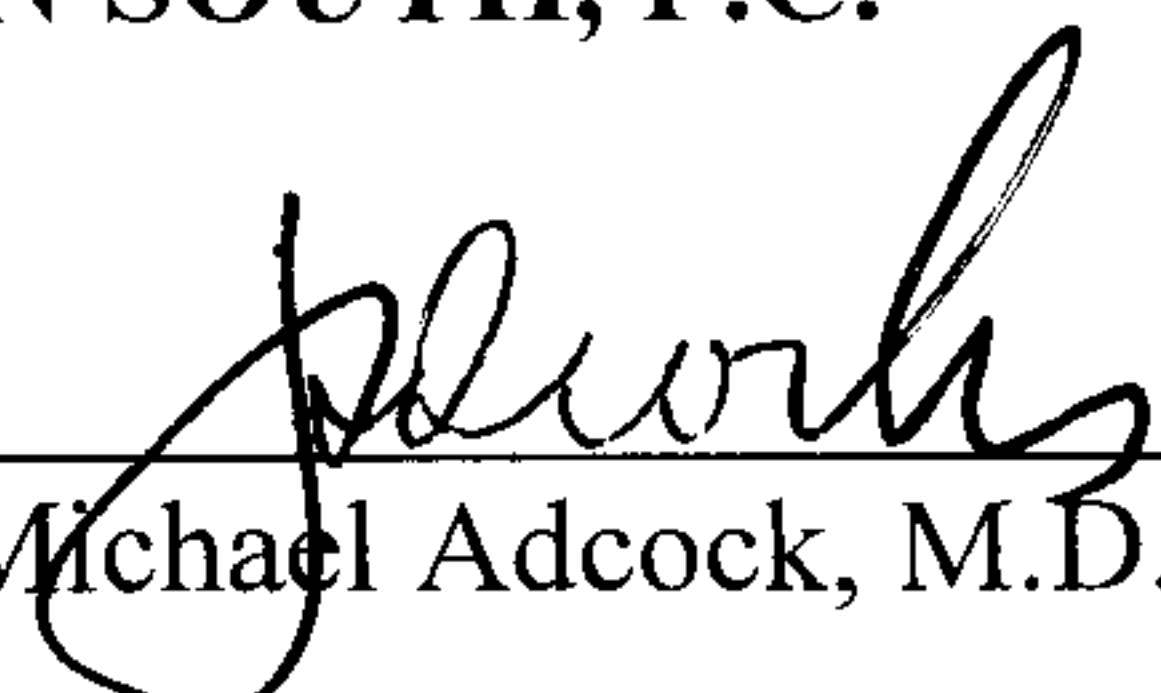
<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common, Par Value \$1.00 per share	Voting	125

THIRD: The aggregate number of issued shares of the Company after giving effect to such cancellation is 625, itemized as follows:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>
Common, Par Value \$1.00 per share	Voting	625

DATED: July 9, 2009.

OB-GYN SOUTH, P.C.

By: 
Jon Michael Adcock, M.D., President

This Instrument Prepared By:

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