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CERTIFICATE OF ELECTION TO WIND UP AND DISPOLORACH FOR CLAR MARCH FONG EU, Secretary of State DANIEL F. GRAY, M.D., INC. A California Corporation

The undersigned, DANIEL F. GRAY and MALERIE D. GRAY certify that they are now, and during all times mentioned herein, have been the duly elected or appointed acting President and Secretary respectively of DANIEL F. GRAY, M.D., INC., a California corporation, and they further do certify as follows:

FIRST: DANIEL F. GRAY, M.D., INC., a California corporation, has elected to wind up its affairs and voluntarily dissolve.

SECOND: The total number of issued and outstanding shares of capital stock of the corporation is one thousand (1,000), all of which are entitled to vote.

THIRD: The election to wind up and dissolve said corporation was made by the written consent of record of one thousand (1,000) shares of capital stock of said corporation representing 100% of the voting power of said corporation.

IN WITNESS WHEREOF, the undersigned have duly executed this certificate this 13 M day of $\overline{\text{Febsuary}}$, 1990.

David & frey NIEL F. GRAY

MALBRIE D. GRAY

DANIEL F. GRAY and MALERIE D. GRAY, President and Secretary respectively of DANIEL F. GRAY, M. D., INC., a California corporation, each say:

I declare under penalty of perjury that the foregoing is true and correct. Executed on $\underline{\text{Tebsuary 13}}$, 1990, at Chula Vista, California.

Malerie D. GRAY