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STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

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9732/0061 65-001 Page 1 of 1
1998-09-28 11:13:38
Cook County Recorder 23,50

CERTIFICATE TO RECORD
NAME AND OWNERSHIP OF
CHICAGO CARDIO-THORACIC & VASCULAR SURGERY ASSOCIATES, S.C.

The undersigned, being the President and Secretary of CHICAGO CARDIO-THORACIC & VASCULAR SURGERY ASSOCIATES, S.C. an Illinois corporation, do hereby present for public records, as required by the provisions of 805 ILCS 15/4, the following:

1 That the name of the Corporation is CHICAGO CARDIO-THORACIC & VASCULAR SURGERY ASSOCIATES, S.C. and that the Corporation has been organized pursuant to the Medical Corporation Act of the State of Illinois.

2 That the Corporation's principal place of business is located at 810 Biesterfield Road, Suite 204, Elk Grove Village, Illinois 60007.

3 That the Shareholders of the Corporation as of the date hereof are

- Dominic J. Tolitano, M.D.
- Henry J. Sullivan, M.D.
- Armin Marianno, M.D.
- Alvaro Montoya, M.D.

Dated

August 27, 1998

CHICAGO CARDIO-THORACIC & VASCULAR SURGERY ASSOCIATES, S.C.

By: *Henry J. Sullivan*
President

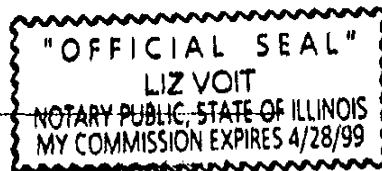
ATTEST

Dominic J. Tolitano
Secretary

I, the undersigned, a Notary Public, do hereby certify that on the 27th day of August 1998, the President and Secretary of CHICAGO CARDIO-THORACIC & VASCULAR SURGERY ASSOCIATES, S.C., personally appeared before me and being first duly sworn by me, acknowledged the signing of the foregoing document in their respective capacities therein set forth and declared that the statements therein are true, correct and complete.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year above written.

Liz Voit
Notary Public



S - yes
N - NO
M - yes

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