

PO 2000078925

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

DISSOLUTION

MEDIRECT LATINO INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to Article 607.1403, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Dept. of State:

Medirect Latino, Inc.

SECOND: The document number of the corporation is: P02000078925

THIRD: The date dissolution was authorized: February 8, 2005

Effective date of dissolution (if applicable): _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (check one):

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting Group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8 day of February 2005.

Signature:

Debra L. Towsley
(By a director, president or other officer)

Debra L. Towsley, President
(Print name and Title of person signing)

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