

MEDICOMPLIANT SOLUTIONS AND LEGAL SERVICES, INC.
350 NW 12TH AVENUE
SUITE 150
900025363099
DEERFIELD BEACH, FL 33442

SUBJECT: MEDICOMPLIANT SOLUTIONS AND LEGAL SERVICES, INC.

Ref. Number: P00000112070

Our records indicate the registered agent for the above named corporation resigned on August 15, 2003 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 703A00046794



November 18, 2003

MEDICOMPLIANT SOLUTIONS AND LEGAL SERVICES, INC. 350 NW 12TH AVENUE SUITE 150 DEERFIELD BEACH, FL 33442

SUBJECT: MEDICOMPLIANT SOLUTIONS AND LEGAL SERVICES, INC.

Document #: P00000112070

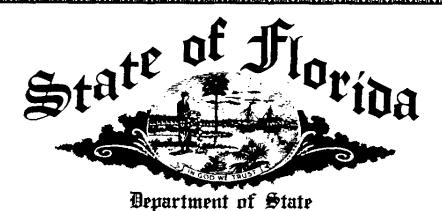
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

Letter Number: 603A00062567

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MEDICOMPLIANT SOLUTIONS AND LEGAL SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 18, 2003 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000112070.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighteenth day of November, 2003

A CANDANA CANDANA

COD WE THE

CR2EO22 (2-03)

Glenda K. Hood Secretary of State

Gerda E. Hood