

# 415548

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Medical Health Supply  
Inc.

300002382049--2  
-12/24/97--01043--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Name Availability	
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Requested by: Cher 1224 1021

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Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Name Reservation
_____	Merger File
_____	Art. of Amend. File
_____	RA Resignation
<input checked="" type="checkbox"/>	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
<input checked="" type="checkbox"/>	Cert. Copy
_____	Photo Copy
_____	Certificate of Good Standing
_____	Certificate of Status
_____	Certificate of Fictitious Name
_____	Corp Record Search
_____	Officer Search
_____	Fictitious Search
_____	Fictitious Owner Search
_____	Vehicle Search
_____	Driving Record
_____	UCC 1 or 3 File
_____	UCC 11 Search
_____	UCC 11 Retrieval
_____	Courier

FILED  
97 DEC 24 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 DEC 24 AM 11:05  
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION  
OF  
MEDICAL HEALTH SUPPLY, INC.**

**FILED**  
97 DEC 24 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

**FIRST:** The name of the Corporation is **MEDICAL HEALTH SUPPLY, INC.**

**SECOND:** The names and respective addresses of its officers are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
H. David Neier	President	4657 Juniper Lane Palm Beach Gardens, FL 33418
Robert Neier	Vice President	5809 Urdea Road, Jupiter, FL 33450
Judith Neier	Secretary and Treasurer	4657 Juniper Lane Palm Beach Gardens, FL 33418

**THIRD:** The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
H. David Neier	4657 Juniper Lane Palm Beach Gardens, FL 33418
Judith Neier	4657 Juniper Lane Palm Beach Gardens, FL 33418

**FOURTH:** All liabilities and obligations of the Corporation have been paid or discharges or adequate provisions have been made therefor.

**FIFTH:** All remaining assets have been distributed to the shareholders, or for their benefit, according to their respective rights and interests.

**SIXTH:** There are no actions pending against the Corporation.

**SEVENTH:** The following written consent to dissolution of the Corporation has been signed by all shareholders to the Corporation, and that constitutes a sufficient number for this action:

"We, being all of the owners of all of the outstanding capital stock of Medical Health Supply, Inc., a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

H. David Neier  
H. David Neier, Shareholder

Judith Neier  
Judith Neier, Shareholder

Robert Neier  
Robert Neier, Shareholder

MEDICAL HEALTH SUPPLY, INC.

BY: H. David Neier  
H. David Neier, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of December, 1997, by H. David Neier, in his capacity as President of Medical Health Supply, Inc., who is personally known to me or has produced \_\_\_\_\_ as identification and [did/did not] take an oath.



WILLIAM E. WARDLE, JR.  
COMMISSION # CC 385128  
EXPIRES JUNE 20, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

W. E. Wardle, Jr.  
Notary Public  
Commission No.:  
My Commission Expires: