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May 22, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Bay Area Medical Exchange, Inc.

Dear Ms. Harris:

Enclosed please find the following documents:

1. **Articles of Dissolution.** Attached please find an original and one copy of the Articles of Dissolution together with our check in the amount of \$35.00 to cover the cost of filing the Articles of Dissolution. Please return one copy back to our office for further handling.

2. **Articles of Incorporation.** Attached please find an original and one copy of the Articles of Incorporation of Bay Area Medical Exchange, Inc. Also enclosed is our check in the amount of \$78.75 to cover the cost of filing the Articles of Incorporation returning a certified copy of the Articles back to our office.

If you have any questions regarding the above, please do not hesitate to contact our office.

Very truly yours,

Leonard S. Englander

FILED
02 MAY 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ar
Enclosures

Vol/dis
T. Lewis 5/29/02

ARTICLES OF DISSOLUTION
For
BAY AREA MEDICAL EXCHANGE, INC.,
not for profit corporation Florida corporation

FILED
02 MAY 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is **BAY AREA MEDICAL EXCHANGE, INC.**, a not for profit Florida corporation.

ARTICLE II

The articles of incorporation were filed on July 30, 1973.

ARTICLE III

At a joint meeting, duly called and held on April 1, 2002, the corporation's Directors and Members affirmatively and unanimously voted to dissolve the corporation, all in accordance with Florida statutes §617.0701.

ARTICLE IV

No debt of the corporation remains unpaid and all assets of the corporation have been distributed pursuant to a plan unanimously adopted and approved by all Directors and Members of the corporation.

Signed this 20 day of May, 2002.

BAY AREA MEDICAL EXCHANGE, INC.,
a not for profit corporation Florida
corporation

By: 
DAVID REYNARD, its President

Attest: 
HEATHER REYNARD, its Secretary