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RICHARD S. BERGHOLTZ, P.A.

A Professional Association

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December 29, 1998



By Overnight Mail

Division of Corporations ATTN: Amendments Florida Department of State 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Dissolution

Medco Review, Inc. and International Cost Containment Network, Inc.

Dear Sir/Madam:

Enclosed please find the following items regarding the above-referenced matter:

- Original executed Articles of Dissolution for the above corporations
- 2. Two (2) checks in the amount of \$43.75 each representing the following:
 - a) \$35.00 filing fee
 - b) \$8.75 certified copy fee
- Self-addressed stamped envelope for returning the certified copy.

Upon receipt, please file the enclosed Articles. Please note that these must be immediately filed in order to be effective on December 31, 1998, for tax purposes. Once filed, please return the copy in the envelope enclosed herein.

Thank you for your cooperation in this regard. If you should have any questions, please feel free to contact me at (407) 445-9111.

Very truly yours,

12-31-98

Gina H. Stoehr, Paralegal

For the Firm

1-11-99

ARTICLES OF DISSOLUTION

OF

MED-CO REVIEW, INC.

The undersigned subscriber to these Articles of Dissolution, being a director of MED-CO REVIEW, INC., and unanimously voted at a special meeting of the Board of Directors and Stockholders to execute same, hereby files these Articles of Dissolution with the Secretary of State, pursuant to § 607.1403, Florida Statutes, as follows:

<u>ARTICLE I</u>

The name of the corporation to be dissolved is MED-CO REVIEW, INC.

ARTICLE II

A special meeting of the Board of Directors and Stockholders of MED-CO REVIEW, INC., was held on December 29, 1998. By unanimous vote of both the Board of Directors and the Stockholders, and by resolutions of the same, it was voted that the corporation known as MED-CO REVIEW, INC., be dissolved.

ARTICLE III

The corporation known as MED-CO REVIEW, INC., shall be dissolved effective December 31, 1998.

IN WITNESS WHEREOF, the undersigned director executed these Articles of Dissolution on the date hereinafter set forth.

EFFECTIVE DATE

10. 21.98

Date: December 29, 1998

Dennis W. Reineke, Director 7011 Grand National Drive Orlando, Florida 32819

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dennis W. Reineke, as Director, personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation freely and voluntarily under oath and for the purposes stated therein.

IN WITNESS WHEREOF, I have h	nereunto set my hand and affixed my official seal in the y of December 1998. GINA H. STOEHR
State and County aforesaid, this 29 da	y of December 1998. GINA H. STOEHR
	MY COMMISSION # CC 499003 EXPIRES: October 14, 1999
Din X. Stocke	Bonded Thru Notary Public Underwriters
Signature of Notary Public	Print, Type, or Stamp
State of FLORIDA	Commissioned Name/Notary Public
Personally Known Type of Identification Produced	- Produced Identification