

L03000000/848

(Requestor's Name)

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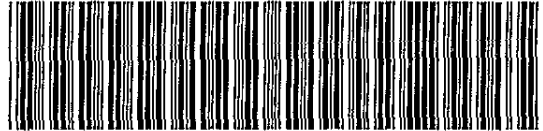
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN APR 22 2003

Jennifer M. Smith  
11 Island Avenue, No.1812  
Miami Beach, FL 33139  
305-753-3679

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March 30, 2003

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

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2003 APR 21 AM 9:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: MedicOptions LLC

Dear Sir/Madam:

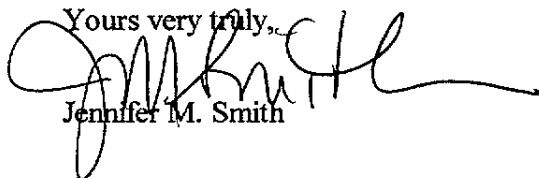
Enclosed please find the original and one copy of the Articles of Dissolution for MedicOptions LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 11 Island Avenue, No. 1812, Miami Beach, FL 33139.

Thank you in advance for your assistance.

Yours very truly,

  
Jennifer M. Smith

Apr 15 03 11:28p

Jennifer M. Smith, Esq.

(305) 538-5121

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is MedicOptions LLC.
2. The effective date of the limited liability company's dissolution is April 30, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Written consent of all the members.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. There are no suits pending against the company in any court.
6. There were no assets and property of the company to be distributed among the members.

Signatures of all the members having the same percentage of membership interests necessary to approve the dissolution:

Dated: April 16, 2003

Signatures:

William McCormick  
William McCormick

Jonathan Smith  
Jonathan Smith

Jennifer M. Smith  
Jennifer M. Smith

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TALLAHASSEE, FLORIDA

Apr 15 03 11:28p

Jennifer M. Smith, Esq.

(305) 538-5121

**RESOLUTION OF MEMBERS  
OF  
MEDICOPTIONS LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being all the members of MEDICOPTIONS LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Date this 16<sup>th</sup> day of April, 2003.

William McCormick  
William McCormick

Jonathan Smith  
Jonathan Smith

Jennifer M. Smith  
Jennifer M. Smith

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2003 APR 21 AM 9:59  
NU OPTIONS, INC.  
TALLAHASSEE, FLORIDA