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TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Cerpolation
DOCUMENT NUMBER: <u>L85285</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cheryl S. Ward (Name of Contact Person)
(Name of Contact Person)
Medical Consulting Service, In (Firm/Company)
114 Candlewick Rd
(Address)
Altamonte Springs, FL 327/4 (City/State and Zip Code)
For further information concerning this matter, please call:
Chery Ward at (407) 182-9311 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Medical Consulting Service Inc. The document number of the corporation (if known): 1-85285
SECOND:	The document number of the corporation (if known): L85285
THIRD:	The date dissolution was authorized: December 16, 2005
	Effective date of dissolution if applicable: December 31, 2006 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Directors
	(voting group)
	Signature: Chery S Ward (Typed or printed name of person signing) Signature: Chery S Ward (Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35