

L97000000664

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Michael C. Klasfeld

March 17, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Eisenhower Medical Passport, L.C.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 and two original Articles of Dissolution of Eisenhower Medical Passport, L.C..

Please file the same and return a conformed copy to the undersigned.

Very truly yours,

RICHARD P. ZARETSKY, P.A.

Richard P. Zaretsky

| | |
|-------------------|-----|
| Name Availability | |
| Document Examiner | DCC |
| RPZ/ldd | DCC |
| Enclosures | |
| Verifier | DCC |
| Acknowledgement | DCC |
| W P. Verifier | DCC |

SIGNED IN WRITERS
ABSENCE TO EXPEDITE

300002811369--2
-03/19/99--01069--001
*****35.00 *****35.00
300002811369--2
-04/23/99--01108--006
*****17.50 *****17.50

FILED
99 APR 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX
FILING 17.50
R. AGENT FEE
C. COPY
W. BANK
BALANCE DUE
REFUND

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Michael C. Klasfeld

April 6, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Eisenhower Medical Passport, L.C.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$17.50 in response to your letter dated March 25, 1999, a copy of which is enclosed for your convenience.

Please file the two original Articles of Dissolution of Eisenhower Medical Passport, L.C. which you are holding and return a conformed copy to the undersigned in the enclosed return self addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

RICHARD P. ZARETSKY, P.A.


Richard P. Zaretsky

RPZ/pad

Enclosures

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

RICHARD P. ZARETSKY, P.A.
THE FORUM - SUITE 900
1655 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FL 33401

SUBJECT: EISENHOWER MEDICAL PASSPORT, L.C.
Ref. Number: L97000000664

We have received your document for EISENHOWER MEDICAL PASSPORT, L.C. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee to file this amendment is \$52.50. We will need an additional \$17.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 599A00015003

ARTICLES OF DISSOLUTION
OF EISENHOWER MEDICAL PASSPORT, L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to dissolve a limited liability company under and pursuant to Florida Statutes § 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Dissolution for such company:

ARTICLE I

The name of this limited liability company to be dissolved is Eisenhower Medical Passport, L.C. (the "Company"):

ARTICLE II

The effective date of the dissolution of the Company is February 28, 1999.

ARTICLE III

These Articles of Dissolution are made upon the unanimous written consent of all of the members in compliance with Florida Statutes § 608.441(1)(b).

ARTICLE IV

All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made therefore pursuant to Florida Statutes § 608.4421(1)(b).

ARTICLE V

All remaining property and assets of the Company have been distributed amongst its members in accordance with their respective rights and interest.

99 APR 23 PM 1:00
FILED
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TALLAHASSEE, FLORIDA

ARTICLE VI

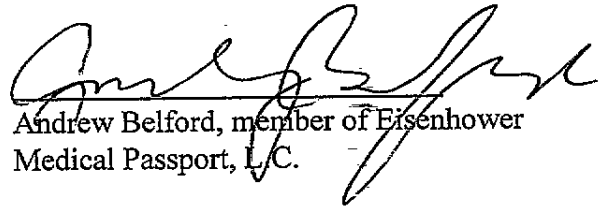
There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, the sole members of Eisenhower Medical Passport, L.C., have executed these Articles of Dissolution on this ____ day of March, 1999

FILED
99 APR 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Charles Modica, President of MSF
International, Inc., member of Eisenhower
Medical Passport, L.C.



Andrew Belford, member of Eisenhower
Medical Passport, L.C.