

N31971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

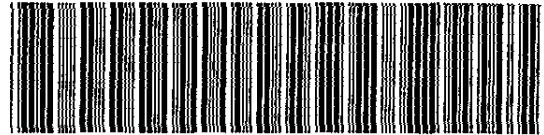
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 09107

G. Ocasio JAN 27 2004

AMERICAN ACADEMY OF MEDICAL INFRARED IMAGING

Post Office Box 7040, Jacksonville FL 32238 • 904/786-0846 Fax 904/786-9939

Jacob Green, M.D., Ph.D., Executive Director
3728 Phillips Hwy. Ste 31, Jacksonville FL 32207
904/346-0707 Fax 904/396-4300
NeuroOne@aol.com

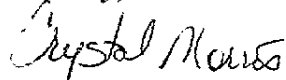
January 15, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed Articles of Dissolution for American Academy of Medical Infrared Imaging.
If you have any questions, please call 904-786-0846.

Sincerely,



Crystal Morris
Director

encl.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is American Academy of Medical Infrared Imaging, INC

SECOND: The articles of incorporation were filed on 04/27/89

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- [x] The dissolution was authorized by a majority of the directors:
OR
[] The dissolution was authorized by an incorporator.
[] The dissolution was authorized by a majority of the incorporators.

Signed this 14th day of January, 2004

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Signature Crystal B. Morris
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)

Crystal B. Morris
(Typed or printed name)

Director
(Title)