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MICHAEL R. WEBER, ESQ

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DECEMBER 28, 2000

Via Courier

Department of State

Division of Corporations

409 E. Gaines St.

Tallahassee, FL 32399

904 487-6052

600003532336--3
-01/11/01--01007--005
*****10.00 *****10.00

Re: DISSOLUTION OF MEDICAL ID.NET.CORPORATION

Dear Madam or Sir:

Enclosed please find

- One original of the Articles of Dissolution for the above-named corporation.
- One copy of the Articles of Dissolution for the above-named corporation.
- A check in the amount of \$33.75 for the fee and 1 certified copy.


Please return the certified copy to the following address:

Michael R. Weber, Esq.
1407 N. Ft. Harrison Ave., Unit H
Clearwater, FL 33755
Day phone: 813 263-5669

Thank you.

Sincerely,

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*****33.75 *****33.75

BY: 
Michael R. Weber, JD, MBA

FILED
00 DEC 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: as stated


T. LEWIS JAN 3 2001

**ARTICLES OF DISSOLUTION
OF
MEDICAL ID.NET CORPORATION**

The undersigned, acting as Secretary, files these Articles of Dissolution under the Florida Business Corporation Act (the "Act"), Section 607.1403, as follows:

I.

NAME

The name of this Florida corporation is Medical ID.NET Corporation (the "Corporation").

II.

DATE OF DISSOLUTION; APPROVAL

The date of dissolution of the Corporation is December 28, 2000. This date of dissolution was authorized on December 28, 2000, by unanimous votes of both the shareholders and directors of the Corporation in accordance with F.S. 607.1403. As there is only one voting group, the votes cast were sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution Incorporation on December 28, 2000.



Michael R. Weber, Secretary

12/28/00
date

FILED
00 DEC 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA