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LAW OFFICES  
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2100 SALZEDO STREET • SUITE 300  
CORAL GABLES, FLORIDA 33134

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS DEC 15 2000

Examiner's Initials

**ARTICLES OF DISSOLUTION PURSUANT  
TO SECTION 607.1403 OF THE FLORIDA  
GENERAL CORPORATION ACT OF  
ACCESS MEDICAL NETWORK, INC.**

TO: Department of State  
Tallahassee, Florida

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **ACCESS MEDICAL NETWORK, INC.**

2. The name and address of the officer of the corporation is as follows:

Pilar Giorgini  
President, Secretary, Treasurer  
2801 Ponce de Leon Blvd., Suite 1060  
Coral Gables, FL 33134

3. The name and address of the director of the corporation is as follows:

Pilar Giorgini  
2801 Ponce de Leon Blvd., Suite 1060  
Coral Gables, FL 33134

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4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.

5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. At a meeting held on November 27, 2000, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 27<sup>th</sup> day of November, 2000.

ACCESS MEDICAL NETWORK, INC.

By:   
Pilar Giorgini