

P00000031469

Requester's Name

Cyber-Care

2500 Quantum Lakes Dr., Suite 1000  
Boynton Beach, Florida 33426

City/State/Zip

Phone #

900005431859--8  
-05/02/02--01076--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
|                                   | <input type="checkbox"/> Photocopy          |  |

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -2 PM 2:37

FILED

Examiner's Initials

ae 5/9

**ARTICLES OF DISSOLUTION  
OF  
CYBER-CARE VENTURES CORP. I**

**FILED**  
02 MAY -2 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1403 of the Florida Statutes, CYBER-CARE VENTURES CORP. I, a Florida corporation, submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CYBER-CARE VENTURES CORP. I, ("Corporation").

2. The filing date of the Corporation's Articles of Incorporation was March 28, 2000.

3. The name and address of the Corporation's directors is:

<u>Name</u>	<u>Address</u>
Dana Pusateri	2500 Quantum Lakes Dr., Ste. 1000 Boynton Beach, FL 33428
Arthur Kobrin	2500 Quantum Lakes Dr., Ste. 1000 Boynton Beach, FL 33428
Daniel Bivins	2500 Quantum Lakes Dr., Ste. 1000 Boynton Beach, FL 33428

4. The names and respective addresses of the Corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Dana Pusateri	President	2500 Quantum Lakes Dr., Ste. 1000 Boynton Beach, FL 33428
Arthur Kobrin	Secretary/ Treasurer	2500 Quantum Lakes Dr., Ste. 1000 Boynton Beach, FL 33428

5. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

6. All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

8. A Consent to Dissolve the Corporation was executed by the sole shareholder and Board of Directors of the Corporation on the 24th day of April, 2002, a copy of which is attached hereto.

CYBER-CARE VENTURES CORP. I, a  
Florida corporation

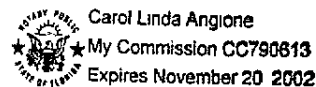
By: [Signature]  
Name: Dana Pusateri  
Title: President

Dated: 4/26/02

STATE OF FLORIDA           )  
  : ss:  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of APRIL, 2002, by DANA J. PUSATERI as PRESIDENT of CYBER-CARE VENTURES CORP., a Florida corporation, on behalf of the Corporation, who is personally known to me or has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public  
Print Name: CAROL LINDA ANGLIONE  
Commission Expires: 11/20/02



**WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS  
AND THE SOLE SHAREHOLDER  
OF  
CYBER-CARE VENTURES CORP. I**

**THE UNDERSIGNED**, being the sole shareholder (the "Shareholder") and members of the Board of Directors (the "Board") of CYBER-CARE VENTURES CORP. I, a Florida corporation (the "Corporation"), does, pursuant to the provisions of Sections 607.0704 and 607.0821 of the Florida Statutes, consent that the resolutions set forth below shall be deemed to have been adopted by the Shareholder and the Board in lieu of special meetings of the Shareholder and the Board on the effective date set forth below:

**RESOLVED**, upon the recommendation of the Board of the Corporation that the Corporation dissolve, the Board and sole shareholder hereby approve the dissolution of the Corporation.

**FURTHER RESOLVED**, that the President of the Corporation is hereby authorized to execute and deliver any and all agreements, certificates, instruments and other documents, and to take any and all other action in the name and on behalf of the Corporation required in furtherance of the dissolution of the Corporation all of which, when executed and delivered or otherwise taken, shall constitute the acts and obligations of the Corporation.

**[SIGNATURES CONTAINED ON FOLLOWING PAGE]**

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of the Board of Directors and Sole Shareholder of CYBER-CARE VENTURES CORP. I, to be effective as of the 26th day of April, 2002.

**SOLE SHAREHOLDER:**

CyberCare, Inc.

By: 

Name: Dana J. Pusateri

Title: EXECUTIVE

**DIRECTORS:**

  
Dana Pusateri

  
Arthur Kobrin

  
Daniel Bivins