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JEFFREY A. AMAN
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D. MICHAEL LINS

P000000057794

September 22, 2000

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

100003406731-7
09/27/00-01077-011
*****35.00 *****35.00

Re: Medical Innovative Services, Inc.
Our File No. 2185.1

Dear Sir or Madam:

Enclosed please find two originals of the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 for the filing fee. Please file the Articles of Dissolution and return a file-stamped original to our office.

Thank you for your assistance in this matter. Please call me if you have any questions.

Very truly yours,

AMAN, LINS & BODIFORD, P.A.

By: *D. Michael Lins*
D. Michael Lins, P.A.

DML/tln
Enclosures
cc: Ms. Marina Vieco (w/encls.)
Mr. Jeffrey Sage (w/encls.)

FILED
00 SEP 27 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vol. Diss.

T BROWN OCT - 3 2000

**ARTICLES OF DISSOLUTION OF
MEDICAL INNOVATIVE SERVICES, INC.**

FILED
00 SEP 27 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403 Florida Statutes, this corporation submits the following Articles of Dissolution:

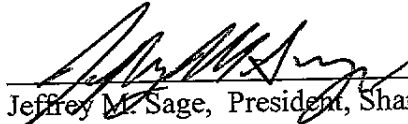
The name of the corporation to be dissolved: Medical Innovative Services, Inc.


The date of the meeting of shareholders and directors at which the resolution to dissolve was adopted was the 18th day of August, 2000.

The resolution was adopted by unanimous written consent and vote of all of the shareholders and directors of the corporation and was executed in accordance with 617.0701, Florida Statutes.

The consent and vote was given by the requisite number of shareholders and directors to accomplish the approval of the dissolution.

Signed effective as of this 18 day of August, 2000.


Jeffrey M. Sage, President, Shareholder and Director


Marina S. Vieco, Secretary, Shareholder and Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of September, 2000 by Jeffrey M. Sage, as President, Shareholder and Director of Medical Innovative Services, Inc. who is personally known to me or who has produced Florida Driver's License as identification.



Signature of person taking acknowledgment
My commission expires:



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of ~~September~~^{August}, 2000 by Marina S. Vieco, as Shareholder and Director of Medical Innovative Services, Inc. who is personally known to me or who has produced Florida Driver's License as identification.

Teresa L. Nielsen

Signature of person taking acknowledgment
My commission expires:

