P00000080912

MEDICAL LEGAL SOLUTIONS, INC. PH. 954-925-9644 940 LINCOLN ST. HOLLYWOOD, FL 33019
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(City/State/Zip/Phone #)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2003

PETER W. METTLER, ESQ. 140 ROYAL PALM WAY SUITE 202 PALM BEACH, FL 33480-4204

SUBJECT: MEDICAL LEGAL SOLUTIONS, INC., and SUSAN BERNHARDT

ROGERS, P.A.

Ref. Number: P00000080912

We have received your document for MEDICAL LEGAL SOLUTIONS, INC., and SUSAN BERNHARDT ROGERS, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 003A00051596

Thelma Lewis
Document Specialist Supervisor

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MEDICAL LEGAL SOLUTIONS, INC.

SECOND: The date dissolution was authorized: December 31, 2002.

THIRD: Adoption of Dissolution - Dissolution was approved by the shareholder.

The number of votes cast for dissolution was sufficient for approval.

Signed this _____ day of September, 2003.

Susan Bernhaldt)Rogers, President