# POOOOOO8/990 KARL W. BOHNE, JR., P.A. Attorney and Counsellor at Law

Karl W. Bohne, Jr

<u>Melbourne</u>

1803 Airport Blvd. Melbourne, Florida 32901 Telephone: (321) 723-5121 Telecopier: (321) 984-5426

March 21, 2001

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

Dear Sirs,

900003907339--1 -03/23/01--01040--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Articles of Dissolution of Jaz Medical Consulting, Inc. I have also enclosed a check from our firm in the amount of \$35.00 dollars to cover the filing fee. Please return a conformed copy of the Articles of Dissolution to our office in the self addressed, stamped envelope I have enclosed for your convenience.

Thank you very much for your attention to this matter.

Very truly yours,

Brenda Keathley, Secretary to Karl W. Bohne, Jr.

Bruncia Klauk

/bk Enclosure SECRETARY OF STATE DIVISION OF COMPORATION

Dissolution



### ARTICLES OF DISSOLUTION

OF

01 MAR 23 AM 11: 19

#### JAZ MEDICAL CONSULTING, INC.

The undersigned Sandra Z. Sperrazza as Director, President, Treasurer and Shareholder and Susan Zola as Director, Vice President, Secretary and Shareholder of JAZ MEDICAL CONSULTING, INC, a Florida corporation, hereby file the following Articles of Dissolution for such corporation:

#### **ARTICLE I - NAME**

The name of the corporation is JAZ MEDICAL CONSULTING, INC.

#### **ARTICLE II - OFFICERS**

The name and address of the officer of the corporation are as follows:

President/Treasurer Vice President/Secreatry

Sandy Z. Sperrazza Susan Zola

#### ARTICLE III - DIRECTORS

The name and address of the directors of the corporation are as follows:

Sandra Z. Sperrazza

1109 Pinetree Drive

Indian Harbour Beach, Fl 32937

Susan Zola

104 Holmes Avenue Trenton, NJ 08610

## **ARTICLE IV - LIABILITIES AND OBLIGATIONS**

All liabilities and obligations of the corporation have been paid or discharged.

## ARTICLE V - PROPERTY AND ASSETS

All remaining property and assets of the corporation have been distributed to its sole

shareholders in accordance with their rights and interests.

## **ARTICLE VI - PENDING LEGAL ACTIONS**

There is no legal actions pending against the corporation in any court.

## ARTICLE VII - RESOLUTION TO DISSOLVE

The corporation has elected to dissolve by act of the corporation and approved unanimously by the shareholders, and the votes cast by the shareholders was sufficient for the approval to dissolve.

IN WITNESS WHEREOF, the undersigned officers, directors or sharehodlers of JAZ MEDICAL CONSULTING, INC., has executed these Articles of Dissolution this

Sandra Z. Sperrazza, Director/President and Treasurer and Shareholder

Susan Zola, Director, Vice President, Secretary and Shareholder

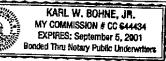
STATE OF FLORIDA ) COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared SANDRA Z. SPERRAZZA, well known to me of JAZ MEDICAL CONSULTING, INC., and that she acknowledged executing the same freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. She is personally known to me or produced \_\_\_\_\_\_\_\_\_as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of March \_\_\_\_\_, 2001.

Notary Public, State of Florida at Large

Printed Name:



## STATE OF NEW JERSEY) COUNTY OF MERCER )

I HEREBY CERTIFY that on this day,	before me, an officer duly authorized to take
acknowledgments, personally appeared SUS	SAN ZOLA, well known to me of JAZ
MEDICAL CONSULTING, INC., and that s	the acknowledged executing the same freely
and voluntarily under authority duly vested i	in her by said corporation and that the seal
affixed thereto is the true corporate seal of said	corporation. She is personally known to me
or produced	as identification.
WITNESS my hand and official seal in the County and State last aforesaid this day of March 16, 2001.	
	Notary Public, State of New Jersey at Large
	Printed Name:
	Commission No.:
	My Commission Expires: June 26 2005

DAWN L. ANTINORO NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES JUNE 26, 2005