

Division of Corporations

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P0100000/033

Florida Department of State
Division of Corporations
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From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
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DISSOLUTION
HEALTH CATALOG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Volun. Diss.
08/04/03

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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: HEALTH CATALOG, INC.

SECOND: The date dissolution was authorized: June 26, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- A. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

- B. The number of votes cast for dissolution was sufficient for approval by 100% of all shares of common stock outstanding. No other voting group or other type of shares are authorized or outstanding.

Signed this 26th day of June 2003

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ULF RONNQUIST
(Typed or printed name)

President
(Title)

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