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SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

334 East Duval Street Jacksonville, Florida 32202 Telephone (904) 353-0033 Telecopier (904) 355-4148

July 27, 2005

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ARNOLD H. SLOTT, P.A.* E-mail: absiot@bellsouth.net EARL M. BARKER, JR., P.A. E-mail: embarker@bellsouth.net WILLIAM NUSSBAUM, P.A.** E-mail: nusslaw3@bellsouth.net

* CERTIFIED CIRCUIT CIVIL MEDIATOR ** BOARD CERTIFIED REAL ESTATE LAWYER

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Phil's Gifts & Accessories, Inc. Jax Medical Services, Inc.

Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution for Jax Medical Services, Inc., and Phil's Gifts and Accessories, Inc. Our checks in the amount of \$35.00 each are enclosed for filing fees.

Very truly yours

Hollyn J. Foster, CLA Certified l/egal Assistant

:hjf Enclosures

JAX MEDICAL SERVICES, INC.

ARTICLES OF DISSOLUTION

FILED 05 JUL 28 PM 2: 18 ALLAHASSEE. FI NDING

JAX MEDICAL SERVICES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is JAX MEDICAL SERVICES, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on July 26, 2005.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

FOURTH: The effective date of these Articles is July 27, 2005.

EXECUTED: July <u>27</u>, 2005.

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JAX MEDICAL SERVICES, INC.

hilig W. Leeba By:

Philipp W. Leebe Its President