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DIVISION OF CORPORATIONS  
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*ADP*  
*5/30/06*

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EXCLUSIVE MEDICAL BILLING INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION SUBITS THE FOLLOWING ARTICLES OF DISSOLUTION:

**FIRST:** THE NAME OF THE CORPORATION IS: EXCLUSIVE MEDICAL BILLING INC.

**SECOND:** THE DATE DISSOLUTION WAS AUTHORIZED: May 23, 2006

**THIRD:** ADOPTION OF DISSOLUTION (CHECK ONE)

\* DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

\* DISSOLUTION WAS APPROVED BY VOTR OF THE SHREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPRATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATLEY ON THE PLAN TO DISSOLVE:

THE NUMBER OF VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL BY

\_\_\_\_\_  
(VOTING GROUP)

SIGNED THIS 23th DAY OF MAY 2006.

SIGNATURE

Giselle Gonzales  
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD, PRESIDENT, OR OTHER OFFICER)

Giselle Gonzales  
(TYPED OR PRINT NAME)

President  
(TITLE)