

PD2000041582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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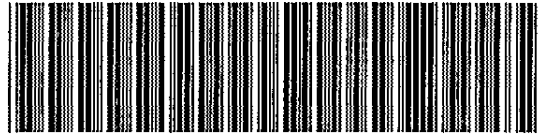
(Business Entity Name)

(Document Number)

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T. Lewis 1/7/04



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PLEASE REPLY TO:
PALM BEACH GARDENS

December 30, 2003

VIA FEDERAL EXPRESS

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Miami Beach Open Imaging Holdings, Inc.
Document No.: P02000041582

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Miami Beach Open Imaging Holdings, Inc. together with our check in the amount of \$43.75 representing the filing fee of \$35.00 and the certified copy fee of \$8.75. Please return the certified copy at your earliest convenience.

Thank you and should you have any questions, please do not hesitate to contact me.

Very truly yours,

Patti K. Babka, CLA
Certified Legal Assistant

Enclosure(s) as Stated

**ARTICLES OF DISSOLUTION
OF
MIAMI BEACH OPEN IMAGING HOLDINGS, INC.**

FILED
03 DEC 31 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: The name of the corporation as currently filed with Department of State is: MIAMI BEACH OPEN IMAGING HOLDINGS, INC.
- SECOND: The document number of the corporation: P02000041582.
- THIRD: The date the dissolution was authorized as was as of December 31, 2002. The effective date of the dissolution was as of December 31, 2002.
- FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of December, 2003.

By: _____


Michael D. Hoffman, Chief Executive Officer

NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MIAMI BEACH OPEN IMAGING HOLDINGS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

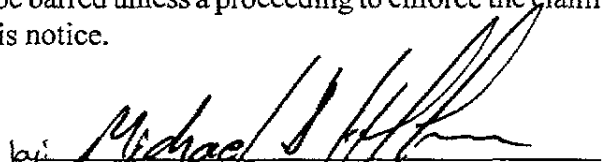
Description of information that must be included in a claim:

All evidence supporting the claim's validity.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2290 10th Avenue North
Lake Worth, FL 33461

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

by: 
Signature of the person filing

Michael D. Hoffman,
Printed name of the person filing
CHIEF Financial Officer