

P03 0000 10949

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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2/5/06

LAW OFFICES
DAVID A. SCHWARTZ, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 320
PLANTATION, FLORIDA 33324

DAVID A. SCHWARTZ

TELEPHONE (954) 472-0199
FAX (954) 472-9317

March 30, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: 21st Century People (Medical), Inc.
Articles of Dissolution

Gentlemen:

I herewith enclose an originally executed Florida Articles of Dissolution, as well as one copy, for 21st Century People (Medical), Inc, a Florida corporation, Document No. P03000010949. Please file same with the Florida Secretary of State's office immediately upon your receipt of these Articles of Dissolution, and return one copy to me by regular mail as proof of filing.

I herewith enclose my check in the amount of \$35.00 in full payment of the requisite filing fee. Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



DAVID A. SCHWARTZ
Attorney at Law

DAS:ch
Enclosure as indicated

FLORIDA ARTICLES OF DISSOLUTION OF
21st CENTURY PEOPLE (MEDICAL), INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is "21st CENTURY PEOPLE (MEDICAL), INC.", Document No. P03000010949.

SECOND: The dissolution was authorized on December 31, 2005.

THIRD: The dissolution was unanimously approved by the shareholders of the Corporation by the following resolution:

WHEREAS, at a meeting of the Board of Directors of 21st CENTURY PEOPLE (MEDICAL), INC., held on December 31, 2005, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the Corporation;

WHEREAS, the shareholders of 21st CENTURY PEOPLE (MEDICAL), INC. duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

FOURTH: These Articles of Dissolution will take effect immediately upon filing.

DATED: February 21, 2006.



KEVIN ROTH
President, Sole Director
and Sole Shareholder

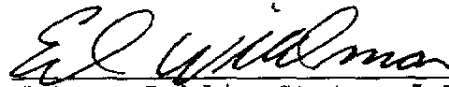
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -3 PM 3:00

FILED

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21 day of February, 2006, by KEVIN ROTH, as President of and on behalf of the Corporation, who was personally known to me or provided _____ as identification, and who did (did not) take an oath.



Notary Public-State of Florida

My Commission Expires: _____



Ed Wildman
Commission #DD279198
Expires: Jan 06, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

FLORIDA ARTICLES OF DISSOLUTION OF
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WHEREAS, the shareholders of 21st CENTURY PEOPLE (MEDICAL), INC. duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

FOURTH: These Articles of Dissolution will take effect immediately upon filing.

DATED: February 20, 2006.



KEVIN ROTH
President, Sole Director
and Sole Shareholder

FILED

06 APR -3 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA