

APR. 26. 2005 11:44AM  
Division of Corporations

ROGERS TOWERS

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**P040000/3760**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION**

**PHYSICIANS PREFERRED FINANCIAL GROUP, INC.**

Certificate of Status	0
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*04/26/05*

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ROGERS TOWERS

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 26, 2005

PHYSICIANS PREFERRED FINANCIAL GROUP, INC.  
7791 BELFORT PARKWAY  
JACKSONVILLE, FL 32256

SUBJECT: PHYSICIANS PREFERRED FINANCIAL GROUP, INC.  
REF: PD4D00013760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Articles of Dissolution must comply with section 607.1401, Florida Statutes, if the corporation did not commence business or issue shares.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

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ROGERS TOWERS

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DIVISION OF CORPORATIONS  
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**ARTICLES OF DISSOLUTION  
OF  
PHYSICIANS PREFERRED FINANCIAL GROUP, INC.**

Pursuant to Section 607.1401, Florida Statutes, PHYSICIANS PREFERRED FINANCIAL GROUP, INC., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

**ARTICLE I  
NAME**

The name of the Corporation is: PHYSICIANS PREFERRED FINANCIAL GROUP, INC.

**ARTICLE II  
DATE OF FILING ARTICLES OF INCORPORATION**

The Articles of Incorporation for the Corporation were filed on January 20, 2004, and assigned document number P04000013760.

**ARTICLE III  
NO SHAREHOLDERS**

None of the Corporation's shares have been issued.

**ARTICLE IV  
ADOPTION OF DISSOLUTION**

The resolution to dissolve the Corporation was adopted on April 15<sup>th</sup>, 2005, by written consent of the directors of the Corporation and executed in accordance with Section 607.0821, Florida Statutes.

**ARTICLE V  
EFFECTIVE DATE**

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

**ARTICLE VI  
DEBTS, OBLIGATIONS AND LIABILITIES**

All debts, obligations and liabilities of Physicians Preferred Financial Group, Inc. have been paid, discharged or otherwise satisfied.

\* \* \* \* \*

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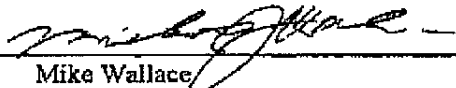
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IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of  
the Corporation by its duly authorized officer on April 15<sup>th</sup>, 2005.

**PHYSICIANS PREFERRED FINANCIAL  
GROUP, INC.**

By:   
Mike Wallace  
Chief Financial Officer