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SECRETARY OF STATE

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Medical Consultant Services, Inc. 1405 SW 107th Avenue – Suite 301 Miami, Fl. 33174

March April 25,2004

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

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for <u>Medic Consultant Services</u>, Inc., a Florida corporation. Also enclosed you will find a check for \$35.00 in payment of the filing fee.

Please file this document and provide a certified copy to me.

Should you have any questions, or should I need to furnish further information, please feel frc to contact me at the following address and telephone number: (305) 220-2227.

Thank you in advance for your assistance.

Yours very truly,

Olga Sardinas

President



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 22, 2004

OLGA SARDINAS 1405 S.W. 107TH AVE., STE. 301G MIAMI, FL 33174

SUBJECT: MEDICAL CONSULTING SERVICES OF MIAMI, INC.

Ref. Number: P04000020485

We have received your document for MEDICAL CONSULTING SERVICES OF MIAMI, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 204A00018615

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Medical Consulting Services of Miami, Inc. SECOND: The filing date of the articles of incorporation was: January 30,2004 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) X A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 26th day of March, 2004. Signature: Olga Sardinas
President