

FROM :  
DIVISION OF CORPORATIONS

FAX NO. :

Sep 12 2005 01:12PM P1

*PO4000107812*

**Florida Department of State  
Division of Corporations  
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**DISSOLUTION  
NEW MILLENIUM BILLING MEDICAL, INC.**

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*js Diss 9/12/05*

FROM :

FAX NO. :

Sep. 12 2005 01:12PM P2

H05000216859

ARTICLES OF DISSOLUTION

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STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NEW MILLENIUM BILLING MEDICAL, INC.  
PO4000107812

SECOND: The date dissolution was authorized: SEPTEMBER 1ST, 2005

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 12 day of SEPTEMBER, 2005

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FERMIN B GONZALEZ  
(Typed or printed name)

PRESIDENT  
(Title)

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