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(((H100000438493)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

mathematical mat

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

DISSOLUTION OR WITHDRAWAL TROPICAL MEDICAL BILLING, INC.

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RESUBMIT

February 26, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TROPICAL MEDICAL BILLING, INC. 8951 NW 34 STREET HOLLYWOOD, FL 33024US

SUBJECT: TROPICAL MEDICAL BILLING, INC.

REF: P05000119861

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

An officer of the corporation must sign the Articles of Dissolution. Person signing is the registered agent/secretary of the meeting which is not acceptable.

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 Regulatory Specialist II FAX Aud. #: E10000043849 Letter Number: 810A00004790

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Fiorida Department of State:			
	Tropical Medical Billing, Inc.			
SECOND:	The document number of the corporation (if known): P05000119861			
THIRD:	The date dissolution was authorized: February 25, 2010			
	Effective date of dissolution if applicable: February 25, 2010 (no more than 90 days after dissolution	flio date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolu	rtion	
1,0	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group a to vote separately on the plan to dissolve:	ntilled		
	The number of votes cast for dissolution was sufficient for approval by		10 HAR -	
	(voting group)	着世	2	
	(By a director, prefidence of the order of directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		PH 12: 118	
-	Wolfgang Heuberger (Typed or pristed sense of person stanteg)			
. i	Director, Vice President, Treasurer and Secretary			