

P05000152385

ACCOUNTANTS ASSOCIATES  
ACCOUNTING - TAXATION  
1140 W 50th St SUITE 400-B  
HIALEAH, FL 33012

(Address)

(City/State/Zip/Phone #)

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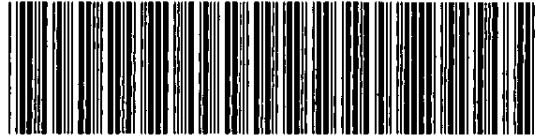
(Business Entity Name)

(Document Number)

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2008 DEC 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

TB 12-22-08

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
THE ELITE MEDICAL CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P05000152385

THIRD: The date dissolution was authorized: 12/16/2008

Effective date of dissolution if applicable: 12/16/2008  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if 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)

JORGE LUIS PACHECO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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