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DISSOLUTION OR WITHDRAWAL

MLC MEDICAL LEGAL CONSULTING, INC.

Certificate of Status	0
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NO. 2904 P. 2

ARTICLES OF DISSOLUTION OF MLC MEDICAL LEGAL CONSULTING, INC.

The undersigned, Tassey Kittle, certifies that she is the Vice-President of MLC MEDICAL LEGAL CONSULTING, INC., a Florida corporation (the "Corporation"), and further certifies each of the matters hereafter set forth is correct and complete:

- 1. The legal name of the Corporation is MLC MEDICAL LEGAL CONSULTING, INC. (Florida Division of Corporations Document Number P06000069409).
- 2. A written action to dissolve the Corporation was taken by the Corporation's shareholders and directors and became effective on December 31, 2007.
- 3. The written action to dissolve the Corporation was approved by unanimous written consent of the board of directors.
- 4. The written action to dissolve the Corporation was approved by the holders of all issued and outstanding shares of the Corporation's capital stock, representing sufficient votes to authorize such action pursuant to the Florida Business Corporation Act. The Corporation has no voting groups other than the above referenced common stock shareholders.

WHEREFORE, the undersigned requests the Secretary of State, upon being satisfied that all statutory requirements have been complied with, to file these Articles of Dissolution in accordance with the provisions of the Florida Business Corporation Act.

DATED:

December 31, 2007

Tassey Kittle Vice-President

