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SECRETARY OF STATE
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C. Coufflette AUG 2 9 2007.

COVER LETTER

TO: Amendment Section Division of Corporations

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The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Maud Morin

Prime Healthcare Consultants

P07000068753

14855 SW 39 Ct

Miramar, Fl 33027

For further information concerning this matter, please call: 305 766 2620

Prime Healthcare Consultants 14855 SW 39 CT Miramar, FL 33027

Subject: Dissolution of the corporation

This amendum is to nofify the Florida Department of State/Division of Corporations that Prime Healthcare Consultants desire to be dissolved.

Sincerely,

Marie Maud Morin, Director

ARTICLES OF DISSOLUTION

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

PRIME HEALTHCARE CONSULTANTS **INC.**

P07000068753

JUNE 11, 2007

(CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: MARIE MAUD MORIN

(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.)

Filing Fee: \$35

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AND