520862 M.E.D. CONSULTING, INC

2605 Thomas Drive Panama City Beach, Fl 32408

December 7, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800004717878

Dear Sir:

Attached is our form requesting dissolution of M.E.D. Consulting, Inc., a Florida Corporation.

A check is enclosed for \$43.75. This is for the dissolution filing fee of \$35.00 and \$8.75 for one certified copy of the dissolution.

If you have any question, please contact me at (850) 230-8331.

Michael E. Durden

President

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 is: M.E.D. CONSULTING,	INC.		. 12
SECOND:	The date dissolution was authorized: December 7, 200	1	<u>.</u>	
THIRD:	Adoption of Dissolution (CHECK ONE)			
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolu	ıtion	
Diss	solution was approved by vote of the shareholders through voting	groups.		
	he following statement must be separately provided for each votinatiled to vote separately on the plan to dissolve:	ıg group		
The	number of votes cast for dissolution was sufficient for approval b	у		
	the shareholders (voting group)	<u> </u>		
Sig	ned this7thday ofDecember,	2001		
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)		0	<u> </u>
	_Michael E. Durden	 -	II DEC I	SECRETA VISION OF
	(Typed or printed name)		PM 3:	NRY OF S
	(Title)		3: 5	TATE