P9 4 DO ON 726/ ATTORNEY AT LAW

Member District of Columbia and New York State Bars

3211 44TH STREET, NW WASHINGTON, DC 20016 USA TEL: 202.364.2505 FAX: 202.364.2508 EMAIL: Haselkorn@aol.com

November 13, 2000

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 500003467485--8 -11/16/00--01056--003 *****35.00 *****35.00

Ladies and Gentlemen:

Enclosed for filing are Articles of Dissolution of UNITED STATES MEDICAL FINANCE CORPORATION, a Florida corporation, together with a check in the amount of \$35.00 for the filing fee.

Please return a file-stamped copy of the Articles to me at the address set forth above. Thank you.

Very truly yours,

David L. Haselkorn

Enclosures

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ARTICLES OF DISSOLUTION OF UNITED STATES MEDICAL FINANCE CORPORATION

Pursuant to section 607.1403, Florida Statutes, United States Medical Finance Corporation, a Florida profit corporation (the "Corporation"), submits the following articles of dissolution:

FIRST: The name of the corporation is "United States Medical Finance Corporation."

SECOND: The dissolution of the Corporation was authorized on March 22, 2000.

THIRD: Dissolution of the Corporation was approved by vote of the shareholders through voting groups.

- (1) The number of votes cast in favor of dissolution was sufficient for approval by the holders of the Corporation's Series A Preferred Stock as a separate voting group.
- (2) The number of votes cast in favor of dissolution was sufficient for approval by the holders of the Corporation's Common Stock and Series A Preferred Stock, voting together.

These Articles of Dissolution are executed this _______ day of October, 2000.

Joseph W. Landers, Jr.

Chairman

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