P940000b2814

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DCA Medical Services,	Inc.
DOCUMENT NUMBER: P9400006	2814
The enclosed Articles of Dissolution and fe	ee are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Joshua Jaffe	·
(Name of C	Contact Person)
Jaffe & Falk, LLC	
(Firm	n/Company)
777 Terrace Avenue, 5th Floor	
(Ad	ldress)
Hasbrouck Heights, NJ 07604	
(City/Stat	e and Zip Code)
For further information concerning this matt	ter, please call:
Joshua Jaffe	at ()
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	nt:
XX\$35 Filing Fee	\$43.75 Filing Fee & \$\ \text{Spansion}\$\$\$ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\$\$ \$\$ (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	DCA Medical Services, Inc.	
SECOND:	The document number of the corporation (if known): P94000062814	
THIRD:	The date dissolution was authorized: January 24, 2005	
	Effective date of dissolution if applicable: (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)	* **
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	STATION STATE	erri
, ·	(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)	
	Stephen W. Everett (Typed or printed name of person signing)	
	President	
	(Title of nerson signing)	

Filing Fee: \$35