

# P95000021518

97 FEB 27 PM 3:17  
 FILED  
 TALLAHASSEE, FLORIDA

LAZARUS CORPORATE INDUSTRIES, INC.  
 Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. PROVIDER ASSISTANT, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #) 500002100155-2  
 -02/27/97-01071-021  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Walk in     Pick up time 2:00     Certified Copy

Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Volter  
 Dissolved  
 2/27/97*

Examiner's Initials DL

ARTICLES OF DISSOLUTION

FILED  
97 FEB 27 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

I

The name of the Corporation is: **Provider Assistant, Inc.**

II

The names and addresses of the current officers and directors are:

<b>Mayda Machado</b>	Pres.\	<b>14351 Lake Crescent Place</b>
	Sec.	<b>Miami Lakes, Florida 33014</b>

III

All debts, obligations and liabilities of the corporation have been paid or arrangements have been made to accommodate creditors.

IV

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

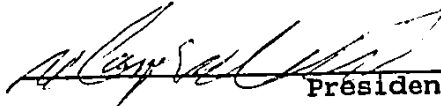
V

There are no actions pending against the corporation in any Court.

VI

The corporation has elected to dissolve by act of the corporation. A copy of the corporation resolution to dissolve is attached. Such resolution was adopted by the shareholders of the corporation on December 15th., 1996.

DATED: December 15th., 1996.

By:  President

STATE OF FLORIDA

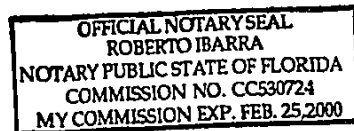
COUNTY OF Dade

Before me, the undersigned authority, personally appeared  
MAYDA MACHADO - PRESIDENT to me well known to be  
the person who executed the foregoing articles of dissolution  
and acknowledged before me, according to law, that he made  
and subscribed the same for the purposes therein mentioned  
and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 15TH. day of DECEMBER, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

(seal)



**WAIVER OF NOTICE OF SPECIAL MEETING OF**

**SHAREHOLDERS OF Provider Assistant, Inc.**

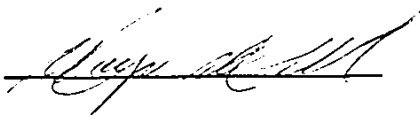
The undersigned, being the shareholders of  
**Provider Assistant, Inc.**

corporation organized under the laws of the State of Florida,  
do hereby waive all statutory requirements as to notice of  
the time, place and purpose of the Special Meeting of the  
stockholders of the corporation consent and agrees that  
the meeting shall be held at the offices of the corporation  
on the 15th. day of **December 1996** and consent to the  
transaction of any and all business that may properly come  
before said meeting.

**DATED: December 15, 1996**

Shareholders:

**Mayda Machado-Pres.\Sec.**

A handwritten signature in dark ink, appearing to read "Mayda Machado", is written over a horizontal line. The signature is cursive and somewhat stylized.

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS OF**

**C & R ENVIOS, INC.**

The special meeting of the shareholders of  
**PROVIDER ASSISTANT, INC.** was held at the  
offices of the corporation on the 15th. day of December 1996.

Present were **Mayda Machado**, as shareholders of the  
corporation.

**Mayda Machado** the President and the Secretary of the  
corporation presided as Chairman and Secretary of the  
meeting.

The Chairman called the meeting to order and stated that  
a quorum of shareholders were present for the conduct of the  
business before the meeting and thereupon presented and read  
the Waiver of Notice which was ordered to be made a part of  
the minutes of this meeting.

The Chairman then said that the Board of Directors  
recommended dissolution of the corporation to the  
shareholders.

Upon motion duly made, seconded and carried by the  
required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved effective  
December 31, 1996.
2. That the President and Secretary are hereby  
authorized and directed to execute Articles of Dissolution  
and to have them delivered to the Department of State for  
filing.
3. That the officers of the corporation are hereby  
authorized and directed to take such actions as are necessary  
to complete the dissolution of the corporation.

There being no further business, the meeting was  
adjourned.

Shareholders Present: **Mayda Machado-President/Secretary**

**RATIFICATIONS OF MINUTES OF  
SPECIAL MEETING OF SHAREHOLDERS OF  
PROVIDER ASSISTANT, INC.**

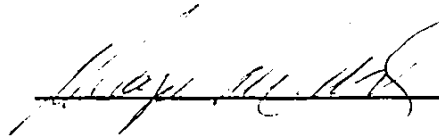
**OF**

**December 15, 1996.**

We the undersigned, being shareholder of  
**Provider Assistant, Inc.** do hereby ratify, approve  
and confirm all that has occurred at the special meeting of  
the shareholders held on the 15th. day of **December, 1996** at  
the offices of the corporation, the minutes of which we have  
read and in signification of such approval, ratification and  
confirmation and of our assent to any and all acts at the  
said meeting, do hereby sign my name and affix my seal.

**Shareholders:**

**Mayda Machado - Pres./Sec.**

  
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