

P95000060789

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002968354--3

-08/24/99--01053--015

*****35.00 *****35.00

OFFICE USE ONLY

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

1. INFUSION COPY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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99 AUG 24 AM 11:41
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 AUG 24 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C. COULLETTE AUG 24 1999

Examiner's Initials

ARTICLES OF DISSOLUTION OF
INFUSIONCARE, INC.


I, ALFREDO MORENO, as President; and Secretary of INFUSIONCARE, INC., do hereby take the following action, on behalf of INFUSIONCARE, INC.:

RESOLVED; that the Corporation be dissolved in accordance with applicable Sections of the Internal Revenue Code and in accordance with appropriate Section of the Florida Statutes for the Dissolution of a Corporation, as of June 5th, 1999.

RESOLVED; that the Officers and Directors of INFUSIONCARE, INC. be and are hereby authorized and directed to distribute the remaining Corporate assets to the shareholders, in equal shares; subject to previously paying or making arrangements for payment; any registered liabilities of the Corporation, in reduction and cancellation of the outstanding Corporate stock.

RESOLVED; that all actions taken on behalf of the Corporation by the Officers and Directors in connection with the foregoing determination to dissolve the Corporation, the distributions of its assets, be and the same are hereby ratified and confirmed in all aspects.

dated this 5th day of June, 1999


ALFREDO MORENO
President/Secretary
INFUSIONCARE, INC.

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TALLAHASSEE, FLORIDA