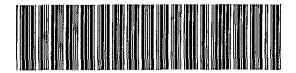
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Carlo Consignation

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: MEDICAL RESOURCES TNC. SECOND: The date dissolution was authorized: 13AN 03	- ·	
THIRD: Adoption of Dissolution (CHECK ONE)		,
Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.	OS JUN SEGRE	TI
Dissolution was approved by vote of the shareholders through voting groups.	126 TARY ASSE	
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	AMII:I	Ó
The number of votes cast for dissolution was sufficient for approval by	10 to	*
(voting group)		
Signed this 24 Ft day of JUNE, 2003	-	
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)		
ROBERT DEVRIES		