

P95000082134



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

William N. Henderson, M.D.
Medicine in Motion, Inc.
420 Cypress Cove SE
Winter haven, FL 33884

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-05/10/99--01136--003
*****35.00 *****35.00

SUBJECT: MEDICINE IN MOTION, INC.
Ref. Number: P95000082134

We have received your document for MEDICINE IN MOTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$ for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00023732

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99 MAY 10 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 MAY 10 AM 9:27

DIVISION OF CORPORATIONS

D:SS.
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Articles of Dissolution of Medicine in Motion, Inc.

The undersigned persons, being the holders of all of the issued and outstanding shares of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation in accordance with the By-Laws of this corporation and with the laws of the State of Florida; do adopt these articles of dissolution:

Article 1. The name of the corporation is Medicine in Motion, Inc.

Article 2. The Articles of Incorporation for this corporation were filed with the State of Florida on October 23, 1995.

Article 3. The names and addresses of the directors of this corporation are:

William N. Henderson 420 Cypress Cove SE, Winter Haven, FL 33884

Sarah M. Henderson 420 Cypress Cove SE, Winter Haven, FL 33884

Article 4. The names and addresses of the officers of this corporation are:

William N. Henderson 420 Cypress Cove SE, Winter Haven, FL 33884
President

Sarah M. Henderson 420 Cypress Cove SE, Winter Haven, FL 33884
Vice President

William N. Henderson same as above
Secretary/Treasurer

Article 5. The corporation has only one class of stock.

Article 6. A special meeting of the Board of Directors of this corporation was held on April 29, 1999. At this meeting, the directors unanimously adopted a resolution electing to dissolve this corporation.

Article 7. A special meeting of the shareholders of this corporation was held April 29, 1999. At this meeting, all shareholders entitled to vote on the issue of dissolution unanimously adopted a resolution to dissolve this corporation.

Article 8. This corporation elects to dissolve.

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TALLAHASSEE, FLORIDA

I certify that all the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Dated 4-29-99

William N. Henderson
Secretary of the corporation

Shareholder name

William N. Henderson

William N. Henderson

Sarah M. Henderson

Sarah M. Henderson