P₁,inc.

P96000019992

Palmetto Imaging, Inc.

7980 Coral Way • Miami, Florida 33155 • Telephone: (305) 266-3376 • Fax: (305) 267-5855

March 30, 2001

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

900004012639--4 -04/17/01--01014--017 *****52.50 *****52.50

RE: Palmetto Imaging, Inc. FEI # 65-0651489

The above corporation has voluntarily dissolved. We are filing the attached Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

Teresita Sierra
President

ST S John Closure: Articles of Dissolution

FILED

OI APR IO PM 2: 52

SECRETARY OF STATE
ASSEE, FLORIDA

D:557

ARTICLES OF DISSOLUTION

FILED

OI APR 10 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:	PALMETTO	IMAGING, INC.	
SECOND:	The date dissolution was authorized:	DE	CEMBER 31, 2000	
THIRD:	Adoption of Dissolution (CHECK ON)		
	solution was approved by the sharehold sufficient for approval.	lers. The numb	er of votes cast for dissolution	
Dis Dis	solution was approved by vote of the sl	nareholders thro	ugh voting groups.	
	he following statement must be separa ntitled to vote separately on the plan to		each voting group	
The	number of votes cast for dissolution w	as sufficient for	approval by	
	(voting gr	oup)		
Sig	med this <u>8TH</u> day of <u>JAN</u>	UARY	2001	
Signature _	Jerusda Serva (By the Chairman or Vice Chairman of the			
	(By the Chairman or Vice Chairman of the	Board, President, or o	other officer)	
	TERESITA SIE			
	(Typed or print	ed name)		
	PRESIDENT			
	(Title)			