

P96 000034959

Nathaniel L. Barone, Jr.

ATTORNEY AT LAW

250 BIRD ROAD, SUITE 302

Coral Gables, Florida 33146

TEL: (305) 443-8868

FAX: (305) 443-5665

March 4, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Medical-Legal Litigation Consultants, Inc.

400002449274--2
-03/06/98--01059--011
*****35.00 *****35.00

Dear Gentlemen:

Enclosed herein please find Articles of Dissolution for the above referred to corporation and my check in the amount of \$35.00 for the filing fee.

Please file accordingly.

Sincerely yours,

Nathaniel L. Barone, Jr.

NLB/mda

Enclosure

FILED
98 MAR -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID
3/10

ARTICLES OF DISSOLUTION

Pursuant to 607.140, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

MEDICAL - LEGAL LITIGATION CONSULTANTS, INC.

SECOND: The articles of incorporation were filed on: 4/18/96

THIRD: None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: A majority of the incorporators authorized the dissolution.

Signed this 3rd day of March, 1998.

Signature

Signature

Nathaniel L. Barone, Jr.

Type or Printed Name

Incorporator/Director

Title

FILED
98 MAR -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA