Requestor's Nate Gerald & Lisa Soud 5811 Attantic Styd. #139 Jacksonville, FL 32207 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #)

(Document #)

Certified Copy

Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
 Domestication
Other

Walk in

Mail out

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger (

Photocopy

(Corporation Name)

Pick up time

Will wait

400002406484----01/21/98--01053--009 ******35.00 ******35.00

100000	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 14, 1998

H M S INC. 5811 ATLANTIC BLVD., #139 JACKSONVILLE, FL 32207

SUBJECT: HEALTHCARE MARKETING STRATEGIES, INC.

Ref. Number: P96000060807

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

=Letter Number: 098A00002170

ARTICLES OF DISSOLUTION

FIRST:

The name of the corporation is: HEALTHCARE MARKETING

STRATEGIES, INC.

SECOND:

The date dissolution was authorized:

11/26/97

THIRD:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this

day of

2/ 1997

Signature

(by the President)

Gerald Soud, President

98 JAN 26 AH 9: 29
SECRETARY OF STATE

SHAREHOLDER STATEMENT

CONSENT TO DISSOLVE

Purpose of this Document

The purpose of this document is to satisfy Florida business regulation requirements for a copy of the written consent of all shareholders to dissolve the corporations as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of All Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the corporation.

Statement that All Shareholders have Signed the Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the coponition as required by Florida Statutes".