

P96000064022



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 1999

Manufacturing Distribution International, Inc.
%Associates of Dermatology
P.O. Box 692049
Orlando, FL 32819

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*****35.00 *****35.00

SUBJECT: MANUFACTURING DISTRIBUTION INTERNATIONAL, INC.
Ref. Number: P96000064022

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

The subject corporation was administratively dissolved on September 26, 1997 for failure to file the 1997 annual report. If you still choose to file this document, please return it with the required filing fee of \$35.

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: 099A00001320

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 1:48

RECEIVED
99 JAN 22 PM 8:35
DIVISION OF CORPORATIONS

DISS.
1/26/99
Sg

**ARTICLES OF DISSOLUTION FOR
MANUFACTURING DISTRIBUTION INTERNATIONAL INC.,
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 22 PM 1:48

To: Department of State
Tallahassee, FL 32314

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Manufacturing Distribution International, Inc.
2. The names and addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
William A. Steele	Pres.	931 West Oak Street, Kissimmee, FL 34741

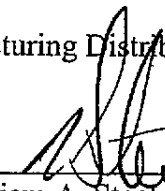
3. The names and addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
William A. Steele	931 West Oak Street, Kissimmee, FL 34741

4. Dissolution was authorized on December 30, 1998.
5. The number of votes cast for dissolution was sufficient for approval.
6. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys. A copy of the written consent is attached to these articles.

Dated this 30th day of December, 1998.

Manufacturing Distribution International,
Inc.

By: 
William A. Steele, P/D

Attest: 

Print: ROBIN GORBER

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
TO VOLUNTARY DISSOLUTION OF
MANUFACTURING DISTRIBUTION INTERNATIONAL, INC.**


We, the undersigned, being all of the shareholders of Manufacturing Distribution International, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature

Date

Number of Shares



William A. Steele

12/30/98

100%