

P97000009826

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

Date: 6-13-02

Division of Corporations

Amendment Section

P. O. Box 6327

Tallahassee, Fl. 32314

600005793046--7
-06/17/02--01070--001
*****35.00 *****35.00

To Whom It May Concern:

Please find the enclosed check in the amount of \$35 and the Articles of Dissolution for the above reference corporation.

It is our request that you will file the document and close the corporation effective December 31, 2001.

Please contact my office to resolve any concerns.

Respectfully,

Tracey C. Higginbotham,
Representative

Higginbotham Companies, Inc.

"Providing Peace of Mind"

3935-L N. U.S. 1, Cocoa, Fl. 32926

FILED
02 JUN 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/17
dissol.

ARTICLES OF DISSOLUTION
OF
PROVIDER RESOURCES, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: Provider Resources, Inc.
- SECOND: The date dissolution was authorized: December 31, 2001
- THIRD: Dissolution was approved by the shareholders. The number of
votes cast for dissolution was sufficient for approval.

Date: December 31, 2001


Sandra D. Bennett, President

FILED
02 JUN 17 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA