

P97000019060

EXECUTIVE MANAGEMENT & CONSULTANT SERVICES, INC.

2100 West 76th Street, Suite 207
Hialeah, Florida 33016

Tel: (305) 825-3111

Fax: (305) 825-3080

October 7, 1997

FLORIDA DEPARTMENT OF STATE
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

REF: DISSOLUTION: MED STAR EQUIP, INC.

Dear Sir/Madam:

Enclosed herewith are Articles of Dissolution for the above captioned. Also enclosed is a check in the amount of \$35.00 for the fee.

If you should have any questions, you may contact my office.

Thank You,


Manuel N. Alvarez
Executive Management

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

Enclosures: (2) Articles of Dissolution

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MED STAR EQUIP, INC.

SECOND: The articles of incorporation were filed on: February 24th, 1997

THIRD: (CHECK ONE)

() 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: Adoption of Dissolution (CHECK ONE)

() A majority of the incorporations authorized the dissolution.

(☒) A majority of the directors authorized the dissolution.

Signed this 25th day of June , 1997.

Signature Marc Kempf
Marc H. Kempf
President/Secretary