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To:

Division of Corporations

Fax Number

: (850) 205-0380

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number : 076117000420
Phone : (561)650-0728

Fax Number : (561)655-5677

DISSOLUTION

4 HAY -3 AN II: ILS

04 HAY -3 PM 12: 51

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4/20/2004

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Department of

State:

American Medical Consulting Group, Inc.

SECOND:

The document number of the corporation is P97000070491.

THIRD:

The date dissolution was authorized: April 6, 2004.

FOURTH:

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 24 day of April 2004.

Richard E. Winter, President

WPB 762798.1

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