

**DAVID W. LANGHAM, P.A.**  
**ATTORNEYS AT LAW**

POST OFFICE BOX 331178  
ATLANTIC BEACH, FLORIDA 32233  
EMAIL ADDRESS: mahgnalwd@aol.com

David W. Langham, Esq.  
D. Edward Williamson, Jr., Esq.

(904)246-6464  
Cellular (904)868-6143  
Fax (904)889-0352  
(904)246-0822

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR -8 PM 12:19

APPROVED  
AND  
FILED

April 6, 1998

Sandra Mortham  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

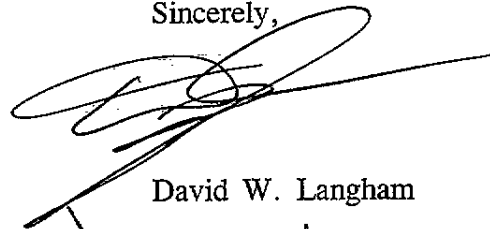
Re: Compliance Care Corporation  
Document # P97000094174


300002482463--0  
-04/08/98--01054--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed for filing please find the Articles of Dissolution of the above captioned entity. Please advise if there is anything further that I need to provide you.

Sincerely,

  
David W. Langham

  
P97000094174  
FL Diss  
208  
H-8-98

**ARTICLES OF DISSOLUTION**  
**OF**  
**COMPLIANCE CARE CORPORATION**

The undersigned, for the purpose of dissolving a corporation for profit under the laws of Florida, adopts the following Articles of Dissolution.

**ARTICLE I**      **NAME**

Section 1.1 Name. The name of the corporation is COMPLIANCE CARE CORPORATION.

**ARTICLE II**      **FILING DATE**

Section 2.1 The articles of incorporation for this corporation were originally filed October 31, 1997.

**ARTICLE III**      **SHARES AND COMMENCEMENT OF BUSINESS**

Section 3.1 None of the shares of the corporation stock were ever issued. The corporation never transacted any business, entered any contracts, or undertook any debt.

**ARTICLE IV**      **DEBT**

Section 4.1 No debt of the corporation remains unpaid.

**ARTICLE V**      **NET ASSETS**

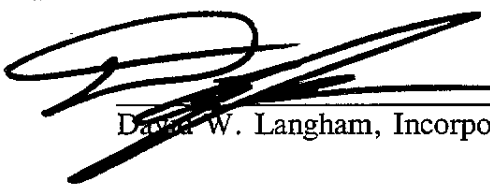
Section 5.1 The net assets of the corporation after winding up have been distributed to the shareholders.

**ARTICLE VI**      **APPROVAL**

Section 6.1 A majority of the incorporators authorized this dissolution.

APPROVED  
AND  
FILED  
90 APR -8 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the incorporator has executed these Articles of Dissolution the 30 day of March, 1998.

  
\_\_\_\_\_  
David W. Langham, Incorporator