

P980000/2377

**AMERICAN ACADEMY OF MEDICAL-LEGAL
CONSULTANTS, INC.**

3690 East Bay Drive - Largo, Florida 33771 - 727-535-2809 - Fax: 727-523-7476

February 1, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400003632944--5
-02/05/01--01069--024
****105.00 *****35.00

RE: American Academy of Medical-Legal Consultants, Inc.

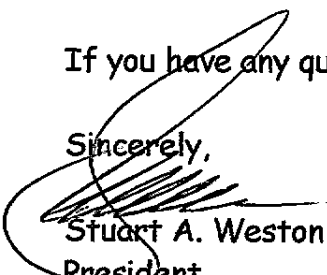
Dear Sirs:

Enclosed please find both the "Articles of Dissolution" for the above-named Florida For-Profit Corporation and the new "Articles of Incorporation" for the dissolving For-Profit Corporation to become a Florida Not-for-Profit Corporation. Enclosed is a check in the amount of \$105.00 (\$70 filing fee and \$35 dissolution fee).

The new successor Not-for-Profit Corporation will use the same corporate name as previously used by the dissolving For-Profit Corporation.

If you have any questions, please call me at 727-535-2809.

Sincerely,


Stuart A. Weston
President

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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not done

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 is: AMERICAN ACADEMY OF
MEDICAL LEGAL CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 2-1-01

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1ST day of February, 2001.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STUART A. WESTON
(Typed or printed name)

PRESIDENT
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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