

P98000039566

Mailing Address for Claims Consultants Inc
is as follows: 4702 SW 74 Ave
Miami, FL 33155

400002903924--1
-06/14/99-01124-014
*****35.00 *****35.00

Thank you

L. E. Meyer

FILED
99 JUN 14 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wold's

V. SHEPARD JUN 18 1999

ARTICLES OF DISSOLUTION

FILED
99 JUN 14 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation ~~subchapter s~~ following articles of dissolution:

FIRST: The name of the corporation is: CLAIMS CONSULTANTS, INC.

SECOND: The date dissolution was authorized: 12/31/98

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)

X Signed this 8 day of June, 19 99

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

Luis F. MEJER. JR.
(Typed or printed name)

President
(Title)