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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 30 PM 4:04

April 27, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004090568--1  
-04/30/01--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

The Florida corporation "American Eagle Medical Consultants Inc.", FEI number 31-1605280 has dissolved effective 12-30-00. Enclosed you will find the Articles of Dissolution and a check for \$35.00 to process the dissolution with the state of Florida.

Sincerely,



Wendy Carnago  
Secretary, American Eagle Medical Consultants

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V. SHEPARD MAY 8 2001

## ARTICLES OF DISSOLUTION

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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 Eagle Medical Consultants, Inc.

SECOND: The date dissolution was authorized: 12-30-00

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

Share holders  
(voting group)

Signed this 10<sup>th</sup> day of April, 2001.

Signature

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

Wendy A Carnago  
(Typed or printed name)

Secretary  
(Title)