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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

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*****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 10th 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)