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LAZARUS CORPORATION

FAX:3052201440

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P99000039368

Florida Department of State
Division of Corporations
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DISSOLUTION

EXPRESS BILLING OF MIAMI INC

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6/7/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

EXPRESS BILLING OF MIAMI INC.
13780 SW 56 ST.
MIAMI, FL 33175

SUBJECT: EXPRESS BILLING OF MIAMI INC.
REF: P99000039268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA AFTER THE WORD MIAMI IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000117516
Letter Number: 204A00038295

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXPRESS BILLING OF MIAMI INC.

SECOND: The date dissolution was authorized: MAY 28, 2004

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 100% 1 (voting group).]

Signed this 28 day of MAY, 19 2004

Signature

Luisa M. Tosco

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

Luisa M. Tosco

(Typed or printed name)

President

(Title)

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