

P99000082782



ACCOUNT NO. : 072100000032

REFERENCE : 685846 7150717

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 2000

ORDER TIME : 1:06 PM

ORDER NO. : 685846-005

600003240286--3

CUSTOMER NO: 7150717

CUSTOMER: Mr. Leonardo L. Caruso
Sichenzia Ross & Friedman LLP
135 West 50th Street, 20th Fl.

New York, NY 10020

DOMESTIC FILINGS

NAME: MEDEFILE.COM, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
00 MAY -4 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -4 PM 3: 15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
5/5/00

ARTICLES OF DISSOLUTION

FILED
00 MAY -4 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Medefile.com, Inc.

SECOND: The filing date of the articles of incorporation was: September 20, 1999

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

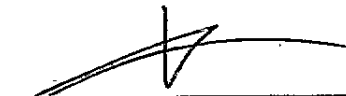
SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 20TH day of April, 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kelly McLendon

(Typed or printed name)

President

(Title)