

Division of Corporations

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DIVISION OF CORPORATIONS

P 990000083142

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DISSOLUTION

MAGNACARE.COM, INC.

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**ARTICLES OF DISSOLUTION
OF
MAGNACARE.COM, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, MagnaCare.com, Inc. (Document No. P99000083142), a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is MAGNACARE.COM, INC.
2. The dissolution of the corporation was authorized by a joint corporate action of the board of directors and the shareholders of the Corporation dated December 2nd, 1999.
3. The number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of filing with the Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 14 day of DECEMBER, 1999.

MagnaCare.com, Inc., a Florida corporation

By:

Etzer Zomor
Etzer Zomor, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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