Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audis number (shown below) on the top and bottom of all pages of the document

(((H99000032365 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this. page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, F.A.

Account Number : 076077000521

Phone

: (954)761-2910

Fax Number

: (954)764-4996

DISSOLUTION

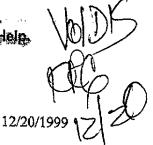
MAGNACARE.COM, INC.

Certificate of Status	Ű
Certified Copy	Ì
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu.

Comorate Filing

Rublic Access Help



Haa - 32365

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 <u>DECEMBER</u> 2, 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

Etzer Zamor, President

99 DEC 20 PM 3: 46
SECRETARY OF STATE
ALL AHASSEE, FLORID