12225 VISTA LANE • MIAMI, FLORIDA 33156 • (305) 669-9919 • FAX (305) 669-9938

July 17, 2000

ATTORNEY AT LAW

Amendment Section
Division Of Corporations
Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles Of Dissolution - Healthcare Enterprise Development Consortium, Inc.

Dear Sir/Madam:

Enclosed please find the executed Articles Of Dissolution for Healthcare Enterprise Development Consortium, Inc. The entity was erroneously filed as a corporation. It was supposed to have been an LLC. That was subsequently accomplished. However, the corporation was never dissolved. Please send me a certified copy of the Dissolution, to the above address. I have also enclosed a check for \$43.75 for the filing fee for the Dissolution and the fee for a certified copy.

I thank you in advance for your prompt attention to this matter.

Sincerely,

Steven L. Salman

Encis.

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SECRETARY OF STATE

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Vol. Diss.

ARTICLES OF DISSOLUTION

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Dowing SEE FLORIDA

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

FIRST:	The name of the corporation is:
HEALTH	ICARE ENTERPRISE DEVELOPMENT CONSORTIUM, INC.
SECOND:	The filing date of the articles of incorporation was: November 30, 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.
Sig	ened this 17 th day of July , 2000.
Signati	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Steven L. Salman
	(Typed or printed name)
	Incorporator, Chairman & President (Title)