

LAW OFFICES

VILA, PADRON & CARRILLO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

338 MINORCA AVENUE
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March 10, 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

600002804276--4
-03/12/99-01073--004
*****35.00 *****35.00

Re: Medi-Leasing Services, Inc.

Gentlemen:

With reference to the above captioned, enclosed please find:

1. Two (2) counterparts of Articles of Dissolution;
2. Our check for \$35 to cover your fees.

Please return one of the copies with the recording information.

Thank you very much for your attention to this matter.

Sincerely,


OSCAR J. VILA, III

Diss
3-15-99
OJV

OJV:ab
Encls.

FILED
99 MAR 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.267 OF THE FLORIDA GENERAL
CORPORATION ACT OF
MEDI-LEASING SERVICES, INC.**

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **MEDI LEASING SERVICES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

SEVERO PINA
President
6356 N.W. 82nd Avenue
Miami, Florida 33166

RAMON CORUGEDO
Secretary, Treasurer
6356 N.W. 82nd Avenue
Miami, Florida 33166

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TALLAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

SEVERO PINA
6356 N.W. 82nd Avenue
Miami, Florida 33166

RAMON CORUGEDO
6356 N.W. 82nd Avenue
Miami, Florida 33166


4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.

5. No property and assets remain to be distributed among the stockholders of the corporation after payment of all debts, obligations and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. That at a meeting held on December 31, 1998, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 31st day of December, 1998.

By: 
SEVERO PINA
Pres.