

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Healthcare Financial
Solutions, Inc

V40469

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/01/99--01039--006
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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99 DEC 01 AM 11:30
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TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -1 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE DEC 01 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

12/1 9:53

ARTICLES OF DISSOLUTION
HEALTHCARE FINANCIAL SOLUTIONS, INC.

1. The name of the Corporation is Healthcare Financial Solutions, Inc.
2. The name and address of its sole officer is:

Donald Rahicki, President/Secretary/Treasurer
999 Brickell Bay Drive
#207
Miami, Florida 33131

3. The name and address of the sole shareholder and director is:

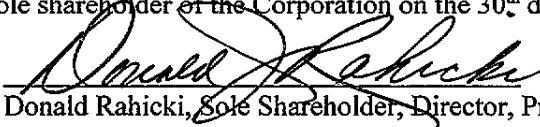
Donald Rahicki
999 Brickell Bay Drive
#207
Miami, Florida 33131

4. All debts, obligations and liabilities of the Corporation have been paid, discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the Corporation have been distributed to its shareholder in accordance with his rights and interests.

6. There are no actions pending against the Corporation in any court for which no provisions have been made.

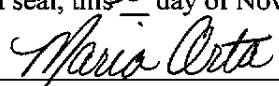
A copy of the Consent of the Sole Shareholder to Dissolution is attached. That Consent was sufficient for approval and was adopted by the sole shareholder of the Corporation on the 30th day of November, 1999.


Donald Rahicki, Sole Shareholder, Director, President,
Secretary and Treasurer

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Donald Rahicki who is the President, Secretary and Treasurer of Healthcare Financial Solutions, Inc. and acknowledged before me that he executed the foregoing Articles of Dissolution.

WITNESS my and official seal, this ^{30th} day of November, 1999.



NOTARY PUBLIC, STATE OF FLORIDA



Maria E Orta
My Commission CC572591
Expires Jul. 28, 2000

FILED
99 DEC 07 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CONSENT OF THE SOLE
SHAREHOLDER WITHOUT A MEETING

On the 30th day of November, 1999, the sole Shareholder of Healthcare Financial Solutions, Inc. adopted the following Resolutions, without a meeting:

RESOLVED, that in the judgement of the sole Shareholder of this Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved according to state law as the initial purposes of this Corporation have been fulfilled.

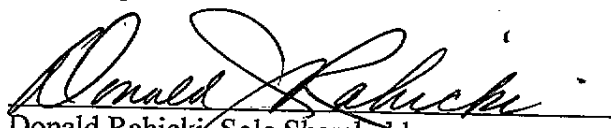
RESOLVED, that effective as of this date, a plan of liquidation be and it is hereby formulated to affect such liquidation and dissolution in accordance with the following resolutions;

RESOLVED, that the proper officers of the Corporation be and they hereby are; authorized to distribute any and all properties of the Corporation to the shareholders of the Corporation pursuant to Section 333 of the Internal Revenue Code of 1954.

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to file Articles of Dissolution pursuant to the laws of the State of Florida;

RESOLVED, that the actions provided in the foregoing Resolution providing for the complete liquidation and distribution of its assets be commenced as soon as is practical, and that the distribution of such assets be commenced and completed within one calendar month.

FURTHER RESOLVED, that the proper officers of the Corporation be and they hereby authorized and directed to pay all such fees and taxes due, or cause to be done such other acts and things as they may deem necessary and proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing Resolutions.


Donald Rahicki, Sole Shareholder