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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION
THERA-MED INC

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Art Diss
@ 1.26.05

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THERA-MED INC

SECOND: The filing date of the articles of incorporation was: 06/05/2002

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.

Signed this 25th day of JANUARY, 2005

Signature * Mirtha Valdivia (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MIRTHA VALDIVIA (Typed or printed name)

PRESIDENT (Title)