

AUG-01-2003 16:27

THE CORPORATION SYSTEM

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Florida Department of State
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RECEIVED
03 AUG - 1 PM 4:27
DIVISION OF CORPORATIONS

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03 AUG - 1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

LIFE CARE MEDICAL PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

LIFE CARE MEDICAL PRODUCTS, INC.

ARTICLES OF DISSOLUTION

(a) The name of the corporation is:

Life Care Medical Products, Inc.

(b) The dissolution of the corporation was authorized by an action by Action by Written Consent of Sole Stockholder in Lieu of Meeting, dated as of June 19, 2003.


(c) The number of votes cast by the corporation's shareholders for the dissolution of the corporation was sufficient for approval.

LIFE CARE MEDICAL PRODUCTS, INC.



R. E. Lewis
Vice President

Attest:



J. J. Vawrinek
Assistant Secretary

FILED
03 AUG -1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA