49468



AMED INTERNATIONAL

1929-31 PONCE DE LEON BLVD. • CORAL GABLES (MIAMI), FL 33134-4412 • U.S.A. P.O. BOX 33114-1917 • TEL. (305) 448-6821, (305) 448-4989 • TELEX 80-3203 • FAX (305) 448-3224

September 2, 1999.

Florida Department of State Division of Corporation P.O.Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

We respectfully request the dissolution of our corporation, American Medical Development Corporation (D.B.A. AMED International.

After 20 years of business activities we have to close down the company, inasmuch as the actual income does not even cover the basic office expenses (light, phone, etc.) as the result of the Far Eastern economic situation. We are too old to start anything new.

I am enclosing the form 607.1401 along with a check for \$52.50 covering the fee for filing the dissolution, the certified copy of dissolution and also the Certificate of Status.

Thank you for your kind attention to the above request.

Sincerely yours,

AMED INTERNATIONAL

Alexander Tar

President

PRESIDENTIAL AWARD For outstanding contribution to U.S. International Trade

FILED

99 SEP -9 AM 8: 41

ARTICLES OF DISSOLUTION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

| FIRST: | The name of the corporation is: AMERICAN MEDICAL DEVELOPMENT CORPO | RATION |
|-----------|---|--------|
| | Charter No:649468 (George Firestone) | |
| SECOND: | The filing date of the articles of incorporation was: December 28, 1979 | |
| 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. Correct | |
| 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. (same individu | uals) |
| Signed | d this 2nd day of September , 19 999 | · |
| Signature | | |
| | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) | |
| | (Typed or printed name) | .T.:11 |
| | (Title) | · |