

F20767

July 26, 1999

Re: Dissolution of Corporation

200002945262--8  
-07/29/99-01065-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Uni-med International Corporation, whose articles of incorporation in Florida were filed on February 23, 1981, has been dissolved by the shareholders and directors as of December 31, 1998. A check for \$35.00 is enclosed.

The address and telephone number of the firm's previous president/secretary-treasurer, Richard T. Spencer are:

3641 N. 97th Ave  
Hollywood, FL 33022  
(954) 966-7120

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 29 AM 9:04

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8-3-99  
RHS

Respectfully,

Richard T. Spencer

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNI. MED INTERNATIONAL CORPORATION

SECOND: The date dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26th day of July, 1999

FILED 99 JUL 29 AM 9:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signature Richard T. Spencer (By the Chairman or Vice Chairman of the Board, President, or other officer)

RICHARD T. SPENCER (Typed or printed name)

PRESIDENT (Title)