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DIAGNOSTIC MEDICAL SYSTEMS, INC.

2101 NO. UNIVERSITY DR., P.O. BOX 8070, FARGO, ND 58109-8070

City/State/Zip

Phone #

100003146471--1

-02/24/00--01067--012

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS MAR 6 2000

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Diagnostic Medical Systems, Inc.

(Name of Corporation)

North Dakota

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2101 North University Drive

(Mailing Address)

Fargo, ND 58102

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Sally L. Duval
Signature of the chairman or vice chairman of the board,
president, or any officer.

Controller

Title

Sally L. Duval

Typed or printed name

2/21/2000

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA