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PHIL WILLIAMS
IMPLANT SYSTEMS, INC.
1240 WALDEN DR.
FT. MYERS, FL 33901
~~(941) 936-8346~~
941 936 8346

2-5-01

TO: FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

200003655832-16
-02/07/01-01046-011
*****43.75 *****43.75

~~TO~~ IMPLANT SYSTEMS, INC. IS

DISSOLVED EFFECTIVE 12-31-2000.

ENCLOSED IS THE ARTICLE OF
DISSOLUTION WITH A FILING FEE
& REQUEST FOR CERT. OF STATUS.

THE CHECK IS FOR \$43.75.

Philip Williams
PHILIP N WILLIAMS
PRESIDENT

1240 WALDEN DR.
FT MYERS FL 33901

941 936 8346

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V. SHEPARD FEB 9 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -7 AM 11:15

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -7 AM 11:16

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

FIRST: The name of the corporation is: IMPLANT SYSTEMS, INC.

SECOND: The date dissolution was authorized: 12-31-2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 5TH day of FEBRUARY, 2001.

Signature

Philip W Williams

(By the Chairman or Vice Chairman of the Board, President, or other officer)

PRESIDENT - PHILIP W WILLIAMS

(Typed or printed name)

PRESIDENT

(Title)