

H83782

FILED

01 MAY 29 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARDIAC INSTRUMENTATION, INC.

400 N. ECON TRAIL  
ORLANDO, FLORIDA  
32825

407-425-5586

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern;

Enclosed is the Articles of Dissolution for Cardiac Instrumentation, Inc. a Florida Corporation. Should there be any questions regarding this matter please contact me at 407-425-5586.

Sincerely



Michael D. Maher  
President/Chairman of the Board

Diss  
6-6-01  
PMS

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Cardiac Instrumentation, Inc.

SECOND: The date dissolution was authorized: 4-29-01

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 22 day of May, 2001.

Signature

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

Michael D. Maher  
(Typed or printed name)

President / Chairman of the Board  
(Title)