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STEVEN H. MOSS, M.D.

NEPHROLOGY • KIDNEY DISEASE

DIPLOMATE, AMERICAN BOARDS OF NEPHROLOGY AND INTERNAL MEDICINE

STEVEN H. MOSS, M.D., P.A.  
1815 E. COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33308  
TELEPHONE (954) 771-9540

January 29, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -5 AM 10:39

RE: Dissolution of Dialysis Products, Inc.

To whom it may concern:

Please dissolve Dialysis Products, Inc. The form and a check for \$35.00 is enclosed.

If you have any questions, please do not hesitate to call me at (954) 771-9540. Thank you.

Sincerely,

  
Steven H. Moss, M.D.

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-02/05/98--01097--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SM:jc

Diss.  
02-05-98  
CC

## ARTICLES OF DISSOLUTION

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

FILED  
FLORIDA STATE  
SECRETARY OF  
CORPORATIONS  
DIVISION OF  
98 FEB -5 AM 10:39

FIRST: The name of the corporation is: Dialysis Products, INC.

SECOND: The date dissolution was authorized: December 31, 1997

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 30 day of January, 19 98

Signature Steven H. Moss, Pres  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven H. Moss, M.D.  
(Typed or printed name)

President  
(Title)