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FILED
2001 JUL -5 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 207097 5062203

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 35.00

ORDER DATE : July 2, 2001

ORDER TIME : 9:43 AM

ORDER NO. : 207097-005

CUSTOMER NO: 5062203

CUSTOMER: Lynn A. Stirber, Paralegal
Wolf, Block, Schorr &
250 Park Avenue
Suite 1000
New York, NY 10177

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -5 AM 11:31
NO. ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: OMNISWISS SHERIDAN, INC.

XX ARTICLES OF DISSOLUTION

600004460166--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

3 COULLETTE JUL 05 2001

CONTACT PERSON: Carla E. Lohi - EXT# 1132

EXAMINER'S INITIALS: _____

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: OMNISWISS SHERIDAN, INC.

SECOND: The date dissolution was authorized: June 29, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

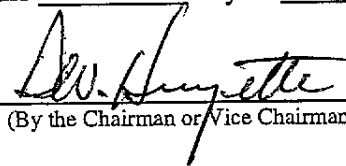
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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 29th day of June, 2001

Signature



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

David W. Huyette

(Typed or printed name)

President

(Title)