

GM K87550

CAMERON & MITTLEMAN ^{LLP}
Attorneys-at-Law

November 30, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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E. Colby Cameron*
Amy L. Mower*
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Karen G. DelPonte*
John W. Wolfe
Catherine T. Schneider
Charles S. Beal*†
Joseph A. Anesta

*Also admitted in Massachusetts
† Also admitted in New York

RE: Exactmed, Inc. - Articles of Dissolution

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-12/01/00--01046--003
*****43.75 *****43.75

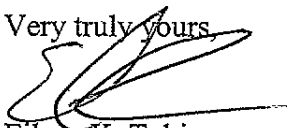
Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution, in duplicate, of Exactmed, Inc., together with our check in the amount of \$43.75 to cover the \$35 filing fee and the \$8.75 certified copy fee.

Upon filing, please return the certified copy to the undersigned in the enclosed self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Eileen K. Tobin
Paralegal

Enclosures

G:\WPWIN\docs\Ekt\Corporate\Exactmed\FL SOS UCC Ltr- 113000.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC - 1 AM 10:19

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V. SHEPARD DEC 7 2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -1 AM 10:19

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

FIRST: The name of the corporation is: EXACTMED, INC.

SECOND: The date dissolution was authorized: November 1, 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 30th day of November, 2000.

Signature

Paul J. Kervick Pres.

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

Paul J. Kervick

(Typed or printed name)

President

(Title)