

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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LD6000115837

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LLC DISS/WITH OR REV DISS**MEDNOTECH, LLC**

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EXAMINER

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H08000230820 3

ARTICLES OF DISSOLUTION
OF
MEDNOTECH, LLC

MEDNOTECH, LLC, a limited liability company organized under the laws of the State of Florida on December 4, 2006 (the "Company"), and assigned document number L06000115837, having taken action to dissolve under the provisions of Section 608.441, Florida Statutes hereby submits these Articles of Dissolution for filing with the Florida Department of State.

1. The name of the Company is:

Mednotech, LLC

2. The effective date of the Company's dissolution is the date these articles are filed with the Florida Department of State.

3. Pursuant to Section 608.441(b), Florida Statutes, the Company is dissolved as set forth in its Operating Agreement by the written consent of all of its Members and Manager.

4. All debts, obligations, and liabilities of the Company have been paid or discharged.

5. All remaining property and assets have been distributed to the Company's Members in accordance with their respective rights and interests.

6. There are no suits pending against the Company in any court.

In witness whereof, the Members and Manager have executed these Articles of Dissolution this 3rd day of October 2008.

THE MEMBERS:


Mark Broderick


Brian G. Davies



Alexander Baranovitz

[Signatures continue on following page.]

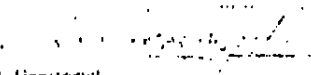
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Valentin Zelyaskov

THE MANAGER:


Mark Bruckner

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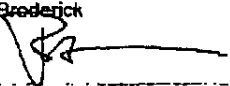
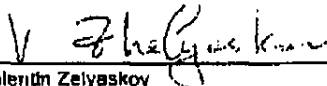
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ACTION BY WRITTEN CONSENT
OF
THE MEMBERS AND MANAGER
OF
MEDNOTECH, LLC

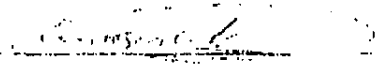
Effective as of October 5, 2008, the undersigned, being the Members and Manager of Mednotech, LLC, a Florida limited liability company (the "Company"), consent to the following actions of the Company pursuant to Section 608.423(8), Florida Statutes:

1. The Company is hereby dissolved and terminated, in accordance with Article 11 of the Operating Agreement of the Company and Section 608.441, Florida Statutes.
2. The Company hereby adopts the "Plan of Termination and Dissolution," a copy of which is attached hereto as Exhibit A (the "Plan"). The Company shall terminate and dissolve in accordance with the Plan.
3. Notice of this action shall be given as provided by law.

THE MEMBERS:


Mark Broderick
Brian G. Davies
Alexander Karpilovitz
Valentin Zelyaskov

THE MANAGER:


Mark Broderick

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