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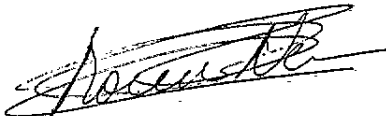
FILED
99 AUG 13 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
TALLAHASSEE FL 32314

Re: Articles of dissolution
ProMedics, Inc.

Enclosed please find the articles of dissolution for ProMedics, Inc., incorporated on August 8, 1989 as well as check of \$ 43.75 to cover the fee and the expense for a certified copy of the dissolution.

Sincerely,



Marcel Neesen
3699 Watercrest Drive
Longwood FL 32779

Tel Day 407-296-1636
Evening 407-862-8329

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V. SHEPARD AUG 20 1999

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PROMEDICS, INC

3699 WATERCREST DRIVE, LONGWOOD FL 32778 DATE INCORPORATED 08/2/89

SECOND: The date dissolution was authorized: 6/1/99

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 5th day of July, 19 99.

Signature


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

MARCEL NEESKEN
(Typed or printed name)

DIRECTOR
(Title)