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FILED
98 APR 24 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

April 21, 1998

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

600002500116--9
-04/24/98-01099-006
*****35.00 *****35.00

Re: C.B. Medical, Inc.

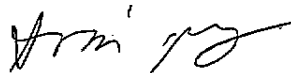
Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Dissolution for the above-referenced Corporation. In addition, a check in the sum of \$35.00 is enclosed for the filing fees.

Please file the original of the enclosed Articles of Dissolution and return a copy bearing the stamp of your office to the attention of the undersigned.

Your prompt attention to this matter is appreciated.

Very Truly Yours,



Ivan A. Gomez

IAG/lc
Bustillo.PB\Filing.L
Encl.

VS APR 30 1998

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTIONS 607.1402 and 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is C.B. MEDICAL, INC.
2. The dissolution of the Corporation was authorized on February 15, 1998.
3. All of the directors and all of the shareholders of the Corporation have consented to the dissolution of the Corporation in writing in lieu of a special meeting of the board of directors and shareholders.
4. These Articles of Dissolution shall be effective upon the filing hereof.
5. The Corporation has no intention of revoking this voluntary dissolution, and its name is available for immediate use by any other corporation.

Executed on this 15 day of February 1998.

(Corporate Seal)

Attest:

Date

Date

C.B. MEDICAL, INC.

By:

José E. Bustillo
JOSE ENRIQUE BUSTILLO,
President

By:

Juan Carlos Bustillo
JUAN CARLOS BUSTILLO, M.D.
Secretary/Treasurer