

P00000016570

TRANSMITTAL LETTER

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

REF: DISSOLUTION OF THE CREATION MEDICAL CORP.

200003365562--0
-08/21/00--01070--014
*****35.00 *****35.00

RETURN TO: ISIDRO MARTINEZ
8985 S.W. 157 ST
MIAMI, FL 33157

FILED
00 AUG 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
T. LEWIS AUG 30 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:
THE CREATION MEDICAL, CORP.

SECOND: The date dissolution was authorized:
AUGUST 16, 2000

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The numbers 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 [16] day of [AUGUST], 2000.

Signature _____

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

ISIDRO MARTINEZ

PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA