

P00000024397



21<sup>st</sup> March 2002

Division of Corporations  
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Tallahassee  
FL32314

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-03/25/02--01062--011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs,

Atlantech Medical Devices, Inc

Please find enclosed the completed Articles of Dissolution for the above company.

I have enclosed a check for \$52.50, this is to cover the dissolution filing, the cost of 1 copy of the dissolution and a certificate of status. Please send the documents to the address on the letterhead.

If you need any further information please do not hesitate to speak to either Jennifer Womack at the number on the Letterhead, or myself in England on 44-1423-888806.

Thank you for your attention.

Yours faithfully,

Jennifer Garman  
VP Finance

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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womack

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ATLANTECH MEDICAL DEVICES, INC.

SECOND: The date dissolution was authorized: 30 MAY 2001

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 20<sup>th</sup> day of MARCH 2002

Signature

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

JENNIFER MAUREEN GARMAN  
(Typed or printed name)

VICE PRESIDENT FINANCE  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 25 PM 12: 28

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