

-P00000029182 8/17/02

COOL MD INC. ceased acting as a corporation as of 12/1/01. We recently learned that Articles of Dissolution needed to be filed. We are filing pursuant to section 607.1403, Fl. Statutes.

For further information contact.

Michael J. Carron
13281 Ponderosa Way
Ft. Myers, FL 33907
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: COOL MD, INC.

SECOND: The date dissolution was authorized: 12/1/01

THIRD: Adoption of Dissolution (CHECK ONE)

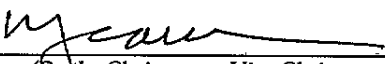
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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
1 voting group. Only 2 shareholders existed. (Michael J. Carron and David Turkel). Unanimous vote to dissolve.
(voting group)

Signed this 16 day of AUG, 2002.

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

Michael J. Carron
(Typed or printed name)

CEO, President
(Title)