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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT - 6 2003

**KIEVIT, ODOM & BARLOW**  
**ATTORNEYS AT LAW**

ROBERT W. KIEVIT\*  
BRADLEY S. ODOM\*\*  
RICHARD D. BARLOW

\*Of Counsel  
\*\*Also licensed in Alabama

September 25, 2003

15 WEST MAIN STREET  
PENSACOLA, FLORIDA 32502  
TELEPHONE (850) 434-3527  
FACSIMILE (850) 434-6380

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BSI Medical Systems Inc.

Ladies and Gentlemen:

Enclosed are the original and a photocopy of the Articles of Dissolution of the above-referenced Florida Corporation. Would you please file the original and return the photocopy to me as an acknowledgment.

Also is our trust account check in the amount of \$35 payable to the Department of State, in payment of the filing fee.

Thank you for giving this your attention.

Very truly yours,



Robert W. Kievit

RWK:cab

Enclosure

BSI MEDICAL SYSTEMS INC.

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1402, Florida Statutes, this Florida corporation for profit submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is BSI Medical Systems Inc.

ARTICLE II

Dissolution of the corporation was authorized on September 22, 2003, by vote of a majority of the shareholders. The number of votes cast for dissolution of the corporation by the shareholders was sufficient for approval. Voting by voting groups was not required.

ARTICLE III

The effective date of these Articles of Dissolution is September 30, 2003.

SIGNED this 22 day of September, 2003.

BSI MEDICAL SYSTEMS INC.

By: Mike G. Flood  
Mike G. Flood, President

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