



FLORIDA DEPARTMENT OF STATE

Katharine Harris
Secretary of State

January 31, 2002

P000000054814

CELSIUS MEDICAL EQUIPMENT, INC.
8614 N.W. 70TH STREET
MIAMI, FL 33166

SUBJECT: CELSIUS MEDICAL EQUIPMENT, INC.
Ref. Number: P00000054814

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Our records indicate the registered agent for the above named corporation resigned on January 25, 2002 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Corporate Specialist

Carol Mustain
3/28/02 6-3-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

CELSIUS MEDICAL EQUIPMENT, INC.
8614 N.W. 70TH STREET
MIAMI, FL 33166

SUBJECT: CELSIUS MEDICAL EQUIPMENT, INC.

Document #: P00000054814

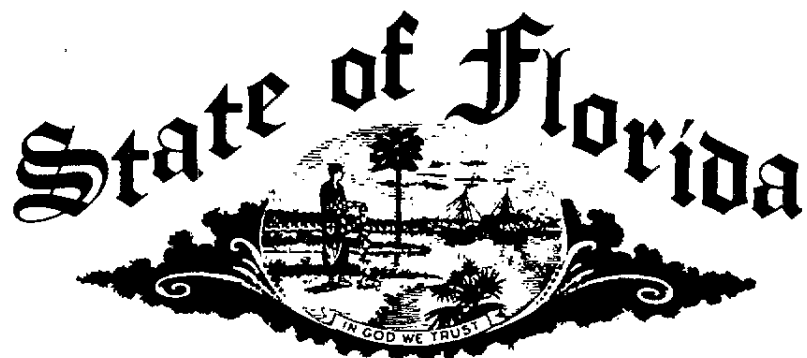
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 902A00026558



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CELSIUS MEDICAL EQUIPMENT, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of April 30, 2002 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P00000054814.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of April, 2002



CR2EO22 (1-99)

Katherine Harris

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Secretary of State