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Jacksonville, Florida 32216
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*****35.00 *****35.00

January 30, 2002

Division of Corporations
POB 6327
Tallahassee
Florida 32314

To Whom It May Concern:

Enclosed please find request for Dissolution of Corporation and the required \$35.00 processing fee.

Please direct any questions and response to me at the address given above.

Regards,

Wilford McCormick
per jmw

Wilford McCormick
President

WM:jww
Enclosure

FILED
02 FEB -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

Dissolution

T BROWN FEB - 6 2002

ARTICLES OF DISSOLUTION

FILED
02 FEB -4 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Thoratex, Inc.

SECOND: The date dissolution was authorized: December 17, 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.

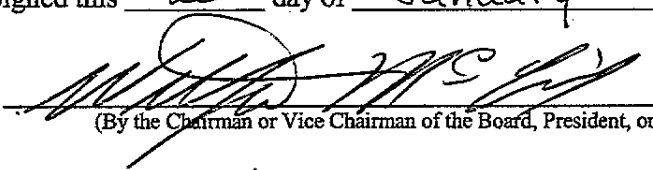
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28 day of January, 2002.

Signature


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

Wilford McCormick

(Typed or printed name)

President

(Title)