

P 01000024268



CelMar Holdings

May 10, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/14/01--01125--007
*****35.00 *****35.00

Re: Voluntary Dissolution for "DuraMed International, Inc."

Dear Sir or Madam:

Please find enclosed the completed Articles of Dissolution for "DuraMed International, Inc." and a cheque for \$35.00, the filing fee.

If you need any further information, please feel free to contact me at the numbers below.

Sincerely,

Karim Pirani

305 441 0701 office
305 446 9792 fax

Diss
5-21-01-
PHS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DuraMed International, Inc.

SECOND: The filing date of the articles of incorporation was: March 8th, 2001

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

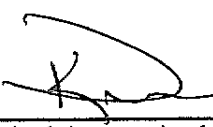
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of May, 2001.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Karim Pirani

(Typed or printed name)

Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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