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## ARTICLES OF DISSOLUTION

Pursuant to 60 7.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is: HEAR-OP, INC. The filing date of the articles of incorporation was: 3/5/02 SECOND: 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 <u>O8</u> day of <u>M</u> Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) LOUIS BERATTA (Typed or printed name)

(Title)

President