

PD2000025171

Global Medical
40 SI @ 2875 S. Ocean Blvd.
#200
Palm Beach, FL 33480

(City/State/Zip/Phone #)

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03 DEC 29 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-31-03

Dissolution

T BROWN JAN - 6 2004

ARTICLES OF DISSOLUTION

FILED
03 DEC 29 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
12-31-03

FIRST: The name of the corporation is: Global Medical Surplus, Inc.

SECOND: The date dissolution was authorized: December 1, 2003
Effective AS of December 31, 2003

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 23 day of December, 2003

Signature ✓

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

Brett Virgo

(Typed or printed name)

President

(Title)