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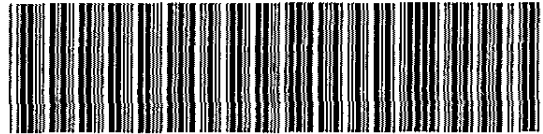
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

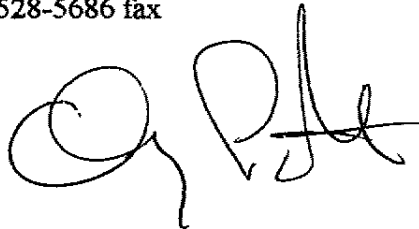
DSS
TS 11/19/04

November 9, 2004

To whom it may concern:

Please accept this attached Letter of Dissolution for Endo-Surg Technologies, Inc. If you should have any further questions please do not hesitate to contact me.

Andy Petrovich
CEO & Chairman of the Board
840 Church Street
Suite F-2
Marietta, GA 30060
770-853-5066
770-528-5852
770-528-5686 fax



11/10/04

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is EndoSurg Technologies Inc.

SECOND: The date of dissolution was authorized: 11/01/04

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. 100% (50% Lee Stanko, 50% Andy Petrovich)

☐ Dissolution was approved by a 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:

Lee Stanko & Andy Petrovich
(Voting group)

Signed this 01 day of November, 2004

Signature

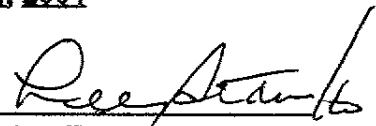


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andy Petrovich

CEO & Chairman of the Board
(Title)

Signature



Lee Stanko

President
(Title)