

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DISSOLUTION

AMEDIC CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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04 APR - 6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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4/6/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

AMEDIC CORP.
1560 SOUTH DIXIE HIGHWAY
205
CORAL GABLES, FL 33146

SUBJECT: AMEDIC CORP.
REF: P03000096398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E04000071613
Letter Number: 204A00022338

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HUNDRED 116013

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State:

Amedic Corp.

SECOND: The document number of the corporation (if known): P03000096398

THIRD: The date dissolution was authorized: February 26, 2004

Effective date of dissolution if applicable: February 26, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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

100% approval of shareholders.
(voting group)

Signed this 26th day of February, 2004

Signature:

(If a director, officer, or shareholder of the corporation, the signature must be witnessed by two other persons, by the Secretary of the corporation, or by a notary public, or by a court-appointed fiduciary, by the fiduciary)

Olivier Flamant

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

P03000096398

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CLERK OF STATE
TALLAHASSEE, FLORIDA

HUNDRED 116012