

Dec 17 2007 3:01PM

A1A CORPORATE SERVICES

7561-559885

p. 1

Division of Corporations

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**P04000091160**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

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2007 DEC 17 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**  
**AMERICAN MEDICAL TECHNOLOGIES, INC.**

Certificate of Status	0
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12/18/07*

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## 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:

AMERICAN MEDICAL TECHNOLOGIES, INC.

SECOND: The document number of the corporation (if known): P04000091160Z

THIRD: The date dissolution was authorized: 06/14/2004

Effective date of dissolution if applicable: \_\_\_\_\_

(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

\_\_\_\_\_  
(voting group)

Signed this 17TH day of DECEMBER, 2007

Signature: x

Ronald Parasmo  
(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)

PARASMO, RONALD

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED  
DEC 17 AM 11:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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