

08/31/2005 11:45 FAX 407 4231871

DEAN MEAD ORLANDO

0001
Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000208438 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

DISSOLUTION

GENMED, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SCI 24511/41835

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
05 AUG 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 31 AM 8:00
DIVISION OF CORPORATIONS

RETURN TO MP

ADP
8/31/05

((H05000208438 3)))

ARTICLES OF DISSOLUTION
OF
GENMED, INC.

FILED
05 AUG 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is GenMed, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on August 30th, 2005.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by a majority of the shareholders of the Corporation by written consent dated August 30th, 2005, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 30th day of August, 2005.

GENMED, INC.

By: 

Charles D. Duva, M.D., President