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GILES & ROBINSON, P.A.

ATTORNEYS AT LAW

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December 5, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Meditek Stairlifts, Inc.; Articles of Dissolution

Dear Sir/Madam:

Regarding the above-referenced corporation, please find enclosed our firm's check in the amount of \$35.00 and executed Articles of Dissolution, which I would appreciate your filing.

Thank you for your attention to this matter. Should you have any questions, please contact our office.

Sincerely,

GILES & ROBINSON, P.A.

John J. Reigr

/klr

Enclosures

ARTICLES OF DISSOLUTION OF MEDITEK STAIRLIFTS INC.

WHEREAS, the corporation has liquidated its assets pursuant to a Plan of Liquidation adopted on 1st March,2007; and

WHEREAS, the shareholder and director of the corporation feel it is advisable and in the best interest of the corporation to terminate the corporation's existence;

NOW, THEREFORE, this document is filed for the purpose of dissolving the corporation pursuant to Florida Statutes 607.1403 and in furtherance thereof it is stated as follows:

- 1. The name of the corporation is MEDITEK STAIRLIFTS INC.
- 2. The dissolution was authorized on 1st March, 2007.
- 3. The number of votes cast by the shareholders was sufficient to approve dissolution.

DATED this 24th day of October, 2007.

Kevin G. Strafford-Price President