

P06000089618

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DISSOLUTION OR WITHDRAWAL

NEXT MEDICAL TECHNOLOGIES, INC.

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**ARTICLES OF DISSOLUTION
OF
NEXT MEDICAL TECHNOLOGIES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is NEXT MEDICAL TECHNOLOGIES, INC.

ARTICLE II

The articles of incorporation were filed on July 5, 2006. The document number is P06000089618.

ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on the 6th of February, 2007, and said authorization is sufficient for approval.

ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE V

The effective date of the dissolution of the Corporation shall be February 6, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 7th day of February 2007.



STEPHEN A. MICHELSON, CHAIRMAN