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SECRETARY OF SHAFE





ENDOPARTNERS, INC.

Quality Endoscopy Sales & Repairs

Monday August 24, 2010

Attention: Florida Department of State Division of Corporations .

RE: ENDOPARTNERS, INC. Dissolution to dissolve corporation DOCUMENT NUMBER P08000049811 TAX I.D. Number: 71-1050637

Please find enclosed filing forms Articles of Dissolution to dissolve Endopartners, Inc. File date of articles of incorporation was May 19, 2008. Endopartners, Inc. has not commenced business and never generated any sales or revenue.

Sincerely,

Kevin J. Fitzgerald Sole director, Endopartners, Inc.

Fax: 1-888-815-9629

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Dissolution of ENDOPARTNERS, INC. DOCUMENT NUMBER: P08000049811 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kevin Fitzgerald (Name of Contact Person) (Firm/Company) 80 Breithaupt Street (Address) Kitchener Ontario, Canada N2H-5G8 (City/State and Zip Code) For further information concerning this matter, please call: Kevin Fitzgerald (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certified Copy Certificate of Status & Certificate of Status (Additional copy is Certified Copy (Additional copy is enclosed) enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following tiples of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: ENDOPARTNERS, INC. The document number of the corporation (if known): P08000049811 SECOND: The file date of the articles of incorporation: May 19, 2008 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. ✓ The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. ✓ A majority of the directors authorized the dissolution. Signature: (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.) Kevin Fitzgerald (Typed or printed name of person signing) DIRECTOR (Title of Person Signing)

Filing Fee: \$35