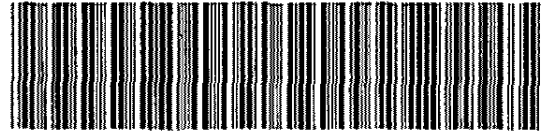


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ElectroCare Solutions, Inc.

P.O. Box 21727
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(City/State/Zip)

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*Voldis
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 14 AM 8 29

FILED

C. Gonzalez MAY 17 2004

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State:

ELECTRO CARE SOLUTIONS, INC

SECOND: The document number of the corporation (if known): P92000008269

THIRD: The file date of the articles of incorporation was: 12/1/1992

FOURTH: (CHECK AT LEAST ONE BOX)

- 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.

Signed this 9th day of APRIL, 2004.

Signature: [Handwritten 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.)

SHAILENDRA PATEL
(Typed or printed name of person signing)

President
(Title of person signing)

SECRETARY OF STATE
MALLAMA SHELLEY FLORES
04 MAY 14 AM 8:29
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