

PA 3000070975
DIA/MED SERVICES, INC.

April 27, 1999

100002856241--0
-04/29/99--01054--002
*****35.00 *****35.00

To whom it may concern,

Enclosed please find Articles of Dissolution for Dia/Med Services, Inc.
Also enclosed is a check (# 2375) for \$35.00. If you have any questions
please do not hesitate to contact me.

Dia/Med Services, Inc.
1532 U.S. 41 Bypass South #176
Venice, FL 34293

941-484-9619

Sincerely,

Debra Graf-Kane

Debra Graf-Kane

FILED
99 APR 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

Joe 5/5

1532 US 41 BY-PASS SOUTH • #176 • VENICE, FL 34293

ARTICLES OF DISSOLUTION

FILED
99 APR 29 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DIA / MED SERVICES, INC.

SECOND: The date dissolution was authorized: 4-27-99

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27th day of April, 19 99.

Signature

Debra Graf-Kane

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DEBRA GRAF-KANE

(Typed or printed name)

President

(Title)