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January 6, 1998

DEBIT MEMO ANNUAL REPORT

DISSOLUTION NOTICE

ANNUAL REPORT: CARDIAC PACING

SYSTEMS, INCORPORATED

DEBIT MEMO: # 81277-D

CHECK #: 2056



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1998

CARDIAC PACING SYSTEMS, INCORPORATED 1302 TADSWORTH TERRACE LAKE MARY, FL 32746

SUBJECT: CARDIAC PACING SYSTEMS, INCORPORATED

Debit Memo #: 81277-D

Document #: P93000075894

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



Bepartment of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CARDIAC PACING SYSTEMS, INCORPORATED, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 6, 1998 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P93000075894.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixth day of January, 1998



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Sandra B. Mortham Secretary of State