

994000068635

Bio-Logic Inc.  
3116 N. Federal Highway  
Lighthouse Point, FL 33064

September 5, 1997

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

Attention: Dissolution Section

I am enclosing a check to cover the fees for:

Dissolution	\$35.00
Status Certificate	8.75
Total	\$43.75

900002287289--0  
-09/08/97--01124--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

I am also enclosing the Articles of Dissolution, dated September 5, 1997. My address is 2702 N.E. 24th Street, Lighthouse Point, FL 33064 and my Telephone Number is 954 946 6763.

Thank you.

  
Robert E. Riordan  
Vice President

FILED  
97 SEP -8 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 9/12

Vol. Diss.

## ARTICLES OF DISSOLUTION

FILED  
97 SEP -8 AM 11:33  
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: BIO-LOGIC INC.

SECOND: The date dissolution was authorized: August 15, 1997

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 5<sup>th</sup> day of September, 19 97

Signature

Robert E. Jordan

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

ROBERT E. JORDAN

(Typed or printed name)

VICE PRESIDENT, Gen Mgr, Vice Chairman of Board

(Title)