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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 17 2003

Florida Department of State
Division of State-Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

August 27, 2003

RE: Dissolution of Corporation

Dear Madam/Sir:

Please accept this correspondence as Progressive Care Systems, Inc. official request for dissolution as a Florida corporation. I have enclosed the required Articles of Dissolution pursuant to section 607.1403, Florida Statutes.

Furthermore, I have enclosed a check made payable to the Department of State in the amount of \$43.75 for the filing fee for the Articles of Dissolution (\$35.00) and cost of a Certified Copy of the Dissolution (\$8.75).

All correspondence should be directed to the mailing address referenced below:

Progressive Care Systems, Inc.
3521 Edinburgh Drive
Pace, Florida 32571

If you have any questions or need additional information I can be contacted during the day at 850.479.1012.

Sincerely,



Gregory A. Ellis
Progressive Care Systems, Inc.



Craig Robinson
Progressive Care Systems, Inc.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: _____

PROGRESSIVE CARE SYSTEMS, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 1, 2003

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

GREGORY A. ELLIS & CRAIG ROBINSON

(voting group)

Signed this 2ND day of SEPTEMBER, 2003.

Signature _____

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

GREGORY A. ELLIS

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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