

P95000042792

WARD M. VAN BAUSCH
16116 S.W. 138 PL
MIAMI, FL. 33177

Office Use Only

IDENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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APR 21 AM 8:42
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS APR 28 1997

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: HALLMARK MEDICAL, Incorporated

SECOND: The articles of incorporation were filed on: may 26, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 16 day of April, 19 97

Signature

Ward M. Van Baush PRESIDENT

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WARD M. VAN BAUSH

(Typed or printed name)

PRESIDENT

(Title)