

MERCURY
MEDICAL

P95000049172

ADVANCED ANESTHESIA TECHNOLOGY, INC.

800002950099--9
-08/04/99-01049--002
*****35.00 *****35.00

July 27, 1999

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

Dear Sir/Madam,

This letter is to inform you that Advanced Anesthesia Technology, Inc. has been dissolved as of February 28, 1999. Enclosed are copies of the Corporate Dissolution or Liquidation form required by the Internal Revenue Service and Articles of Dissolution being filed with the Florida Department of State. Also enclosed is a check for \$35.00. If further information is needed or additional paperwork needs to be completed, please call my office at (727) 573-0088, ext. 3036.

Thank you for your cooperation in this matter.

Sincerely,

Susan C. Creech

Susan Creech
Controller

Enclosures

Diss
8-11-99
BKS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ADVANCED ANESTHESIA TECHNOLOGY, INC.

SECOND: The date dissolution was authorized: Feb. 28, 1999

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 23rd day of July, 19 99

Signature

Stanley G. Tangalakakis, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STANLEY G. TANGALAKIS
(Typed or printed name)

PRESIDENT / CEO
(Title)

RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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