P95000058929

Rose Marie DeVincenzo C/O Arthur N. Eggers, P.A. 806 E. Jackson Street Tampa, FL 33602 (813) 229-0478

February 13, 1997

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

Re: Apex Medical Corporation

Dear Sir:

Enclosed please find a Article of Dissolution and a check in the amount of \$35.00 for the filing fee for the corporation referenced above.

Thank you for your consideration of this matter.

600002089466--7 -02/17/97--01094--007 ******35.00 ******35.00

Very truly yours,

Rose Marie DeVincenzo

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Enclosures

Mrs John Ss-

ARTICLES OF DISSOLUTION

97 FEB 17 AMII: 42
SECRETARY OF STATE

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

FIRST:	The name of the corporation is: APEX MEDICAL CORPORATION
SECOND:	The date dissolution was authorized: FEBRUARY 3, 1997
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
T ei	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this <u>13</u> day of <u>February</u> , 19 <u>97</u>
Signature _	Rose Marie Devincens
B	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Rose Marie DeVincenzo (Typed or printed name)
	President (Title)