

CORPORATION

MARQUIS MEDICAL OF MIAMI, CORP.

P9500008/231

April 22, 1997

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

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-04/25/97--01063--017
*****35.00 *****35.00

Re: Articles of Dissolution

Please find the enclosed Resolution of Stockholders and Articles of Dissolution form of Marquis Medical of Miami, Corp.

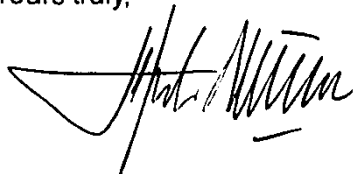
Please contact Alfredo Munoz with any questions at:

1-954-456-5927,

or mail to:

3140 South Ocean Drive
Suite 1712
Hallandale, FL 33009

Yours truly,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4:02

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 PM 4:02

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

FIRST: The name of the corporation is: MARQUIS MEDICAL OF MIAMI CORPORATION

SECOND: The date dissolution was authorized: DECEMBER 20, 1996

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.

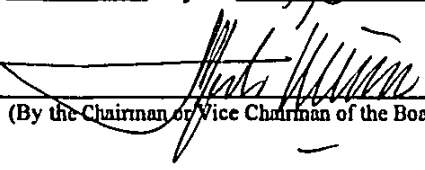
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22 day of April, 19 97.

Signature


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

ALFREDO MUNOZ

(Typed or printed name)

VICE PRESIDENT AND TREASURER

(Title)

RESOLUTION OF STOCKHOLDERS OF
MARQUIS MEDICAL OF MIAMI CORPORATION

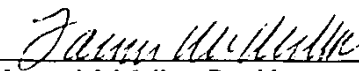
RESOLVED that Marquis Medical of Miami Corporation surrender its charter to the State of Florida and that it cease to be and exist as a corporation and

RESOLVED FURTHER that James McMullen the President and Alfredo Munoz the Vice President and Treasurer of Marquis Medical of Miami Corporation are hereby authorized and directed to file the necessary Certificate of Dissolution of this corporation with the Secretary of State of the State of Florida, and with the County Clerk of the County of Dade and

RESOLVED FURTHER, that the Board of Directors of this corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing Resolution.

I, Alfredo Munoz, do hereby certify that I am the Vice President/Treasurer and the keeper of the records and corporate seal of Marquis Medical of Miami Corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a Resolution adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said corporation on December 11, 1995 and that such Resolution is now in full force and effect.

IN WITNESS WHEREOF, we have affixed our names as President and Vice President/Treasurer of said corporation this 20th day of December, 1996.


James McMullen, President


Alfredo Munoz, Vice President/Treasurer