

P96000031379

September 25, 1997

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

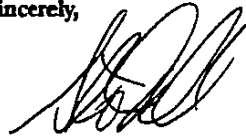
Dear Sir or Madam:

This cover letter, is in reference to the DISSOLUTION of "CORAL MEDICAL CORPORATION". The appropriate phone number and return address are as follows:

6248 NW 38th Drive, Coral Springs, Florida 33067

Phone# (954) 346-5164

Sincerely,



Steve Tacovelli
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: CORAL Medical CORPORATION

SECOND: The date dissolution was authorized: 4-16-97

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 SEPTEMBER, 19 97

Signature _____

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

STEVE TACOVELLI

(Typed or printed name)

President

(Title)

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