

# P96000041804

Sheldon Derer  
C/O Shelmet Corporation  
380 Columbia Drive, Suite 105  
West Palm Beach, FL 33409  
561-688-9700

February 12, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

000004980560--9  
-02/21/02--01023--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dissolution of Shelmed Incorporated

Dear Sir or Madam:

Enclosed is the Certificate of Dissolution of Shelmed Incorporated and a check in the amount of \$43.75 for the filing fee and certified copy.

Kindly send the certified copy to me at the address above. Should you have any questions I can be reached at 561-688-9700.

Thanking you in advance for your cooperation.

Very truly yours,  
Shelmed Incorporated

  
Sheldon Derer, Pres.

FILED  
02 FEB 21 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 25 2002

## ARTICLES OF DISSOLUTION

FILED  
02 FEB 21 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SHELMED, INCORPORATED

SECOND: The date dissolution was authorized: JANUARY 31, 2002

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

Signed this 12<sup>th</sup> day of FEBRUARY, 2002.  
(voting group)

Signature

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

SHELDON DERER

(Typed or printed name)

PRES

(Title)