

December 10, 1997

P96000047307

Florida Department of State

- Division of Corporations -

P.O. Box # 6327

Tallahassee, Florida 32314

300002391633--8

-01/06/98-01094-001

*****43.75 *****43.75

SUBJECT: Dissolution of "Acute Special Sales, Inc."

(Document #P96000047307--- FILED: May 28, 1996)

Dear Sirs -

Enclosed is the completed "Articles of Dissolution"
for the above referenced company.

Also enclosed is my check #1587 to cover the
\$ 43⁷⁵ filing fee cost (of \$35⁰⁰) and the "Certificate
of Status" (\$8⁷⁵).

Sincerely,

Louis M. Lorenzo

My mailing address: LOUIS M. LORENZO

1485 ABALONE AVE.

HERNANDO, FLORIDA 34442

Phone: (352)-527-0004

Sent via: "Certified mail" - return receipt requested

*Letter

96000047307
1597

APPROVED
AND
FILED

-5 PM 2:46

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: ACUTE SPECIAL SALES, INC.
(DOCUMENT # P96000047307) --- FILED MAY 28, 1996

SECOND: The date dissolution was authorized: DECEMBER 8th, 1997.

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

A MAJORITY OF SHAREHOLDERS OF ALL SHARES OF STOCK
(voting group)

Signed this 9th day of DECEMBER, 19 97

Signature

Louis M. Lorenzo - PRESIDENT
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LOUIS M. LORENZO
(Typed or printed name)

PRESIDENT

APPROVED
AND
FILED
88 JAN -5 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA