

WMES

WINDSOR MEDICAL EQUIPMENT SERVICES, INC.

313 MINORCA - CORAL GABLES, FLORIDA 33134

Phone (305) 445-5000 - Fax (305) 445-3340

September 16, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above referenced corporation. Please process immediately.

Thank you.

Sincerely,

Elia Perez-Aryan

ELIA PEREZ-ARYAN

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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Windsor Medical Equipment Services, Inc.

SECOND: The articles of incorporation were filed on: 7-8-96

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signed this 15th day of September, 19 97.

Signature

Elia Perez-Aryan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Elia Perez-Aryan

(Typed or printed name)

President

(Title)