

## Cypro Environmental Group, Inc.

3481 S.W. Palm City School Avenue Palm City, FL 34990

Telephone (561) 219-3745 Facsimile (561) 219-0658

January 19, 1999

P96000057970

Florida Department of State Amendment Section P. O. Box 6327 Tallahassee, FL 32314

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Re: Cypro Medical Products, Inc.

FEI 65-0688687

Florida Document #P96000057970

## Gentlemen:

Referencing the above corporation, enclosed are the following:

- 1. Articles of Dissolution.
- 2. Check Number 1007 in the amount of \$43.75 in payment of the filing fee for the Articles of Dissolution, along with a request for a certified copy of the Dissolution.

Please file the enclosed Articles and return the certified copy of the Dissolution to the undersigned c/o P. O. Box 388, Palm City, FL 34991. The telephone number where I may be reached is (561) 219-3745.

Very truly yours,

Mack L. Hunter

MLH/dg Enclosures 1-84 Disz 8d

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: CYPRO MEDICAL PRODUCTS, INC. FIRST: The filing date of the articles of incorporation was: 06/07/1996 SECOND: THIRD: (CHECK ONE) XX None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed FIFTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SIXTH: A majority of the incorporators authorized the dissolution. XXX A majority of the directors authorized the dissolution. Signed this 19th January Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Mack L. Hunter (Typed or printed name)

Sole Director

(Title)