Plorida Departmen of late Division of Corporations P.O. Box 6327

Dear Division of Corporations:

Tallahassee, FL 32314

Please find the enclosed Articles Of Dissolution for Ultimed, Incorporated. If you have any questions regarding this dissolution, I may be contacted at the following location.

Scott Volkers 411 Laketree Drive Ft. Lauderdale, FL 33326 Phone: 954-384-8024

Thank you for your attention to this matter.

Scott Villers

Respectfully yours,

Scott Volkers

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ULTIMED, INCORPORATED.
SECOND: The articles of incorporation were filed on September 16, 1996.
THIRD: (check one)
None of the corporations 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 share holders, 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.
Signed this 22 day of April, 1997.
Ultimed Incorporated.
By South Nolling
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
Scott P. Volkers
(Typed or printed name)
Director/Registered Agent
(Title)