

996000092704

Requester's Name

- Adv Medical Devices, Inc
- 73 Fairview E
- Tequesta, FL
- 33469

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

800004764928--2

-01/10/02--01048--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JAN 10 AM 11:41  
SECRETARY OF STATE  
ALABAMA DEPT OF REVENUE

996000092704  
FDJiss 2P6  
1-10-02

## 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: ADVANCED MEDICAL  
DEVICES, INC. FEI NUMBER 65-0714000

SECOND: The date dissolution was authorized: JANUARY 4<sup>th</sup>, 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

DIRECTORS

(voting group)

Signed this 4<sup>th</sup> day of JANUARY, 2002.

Signature

Marcella L Baker

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

MARCELLA L. BAKER

(Typed or printed name)

PRESIDENT

(Title)

• Check for 35<sup>00</sup> is enclosed

FILED  
JAN 10 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA