

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314.

300002501423--1 -04/27/98--01085--006 *****35.00 *****35.00

04/24/98

Subject: Corporate Dissolution

Enclosed you will find a check in the amount of \$35.00 for the Articles of Dissolution.

Thank you,

I.C.U. Worldwide, Inc.

VS MAY 4 1998

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ARTICLES OF DISSOLUTION

APR 27 AM 9:39 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

FILED

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I.C.U. WORLDWIDE The name of the corporation is: FIRST:

SECOND: The date dissolution was authorized:

THIRD: Adoption of Dissolution (HECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 \Box 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

LARRY LEVINSON	_	
(voting group)		
Signed this 22 ND day of APRIL, 19_98.		
Signature		• •. •
(Typed or printed name)	· - - ·	
PRESIDENT		