

P97000003576

August 2, 2000

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

400003347784--1
-08/07/00--01113--026
*****35.00 *****35.00

Re: Dissolution of Douglass Medical, Inc.

To whom it may concern:

Attached for filing please find the Articles of Dissolution for the dissolution of Douglass Medical, Inc., a Florida corporation. I have also enclosed a check in the amount of \$35.00 for payment of the filing fee.

Should you have any questions, please contact me at (520) 512-1100 or 3941 East 29th St., Tucson, Arizona, 85711.

Regards,



Michael K. Bayley

00 AUG -7 AM 10:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P97000003576
for FL 155
8-7-00

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: Douglass Medical, Inc.

SECOND: The date dissolution was authorized: August 2, 2000

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

1
(voting group)

Signed this 2nd day of August, 2000

Signature

Michael K. Bayley
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael K. Bayley

(Typed or printed name)

CFO and Secretary
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA