

P97000027757

HealthCare Technologies, Inc.
72 Midway Island
Clearwater, FL 33767

December 24, 1998

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

000002726020--7
-12/30/98-01037-013
*****43.75 *****43.75

Dear Amendment Section:

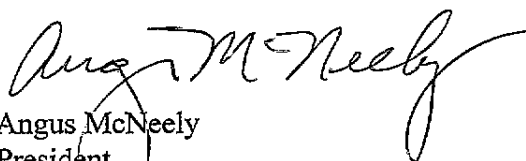
Enclosed are Articles of Dissolution for HealthCare Technologies, Inc. along with a check for \$43.75 (\$35.00 for the filing fee and \$8.75 for a certificate of status). For your reference, the Articles of Incorporation for HealthCare Technologies, Inc. were filed on March 27, 1997 and assigned document number P97000027757.

Please process the Articles of Dissolution and send the certificate of status to:

HealthCare Technologies, Inc.
Attn. Angus McNeely
72 Midway Island
Clearwater, FL 33767

Thank you for your assistance in this matter.

Sincerely,


Angus McNeely
President
HealthCare Technologies, Inc.

FILED
98 DEC 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nations Bank Money Order 0364938

VALID

CEG
1/11

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: HealthCare Technologies, Inc.

SECOND: The date dissolution was authorized: December 8, 1998

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

(voting group)

Signed this 24th day of December, 19 98

Signature _____

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

Angus McNeely

(Typed or printed name)

President

(Title)

FILED
98 DEC 30 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA