

P 97000034317

To whom it may concern

I talked to M. hedges about dissolving my
s corp. She sent me These forms. I wasn't
sure which to use so I filled out both.

My address is as follows:

800002586218--8

07/13/98 01044 017

*****96.25 *****96.25

17353 Lake worth Blvd.

Port Charlotte, FL 33948

phone / fax 941 625 8960.

could someone please contact me to let me
know if everything is completed appropriately.

thank you,

Sean Herrberg (therapies in motion)

Sean Herrberg

FILED

98 JUL 13 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

7-16-98

CC

ARTICLES OF DISSOLUTION

FILED
98 JUL 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Therapies in Motion Inc.
65-0756258

SECOND: The date dissolution was authorized: May 15, 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

Sean Herrberg
(voting group)

Signed this 15 day of May, 19 98.

Signature Sean Herrberg (president)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sean Herrberg
(Typed or printed name)

president
(Title)