HOLLAND&KNIGHT

12/11/97 10:22 AM

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TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4000

FROM: HOLLAND & KNIGHT OF JACKSONVILLE

ACCT#:

074323003114

CONTACT: JO ELLEN

VAN CAMP PHONE: (904)353-2000

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(904) 358-1872

NAME: ZASSI MEDICAL EVOLUTIONS, INC.

AUDIT NUMBER..... H97000020388 DOC TYPE.....DISSOLUTION

CERT. OF STATUS...O CERT. COPIES.....0

PAGES.....

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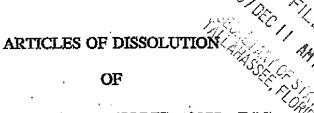
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ENTER SELECTION AND <CR>:

\*\*\*\*SEE FIEING OF NEW CORPORATION AT AUDIT NUMBER H97000020389\*\*\*\*



ZASSI MEDICAL EVOLUTIONS, INC

The undersigned officer of Zassi Medical Evolutions, Inc., a Florida corporation ("Corporation"), for the purpose of dissolving the Corporation, hereby submits these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes:

## ARTICLE I

The name of the Corporation is Zassi Medical Evolutions, Inc.

## ARTICLE II

The dissolution of the Corporation was authorized on December 10, 1997.

## ARTICLE III

The dissolution of the Corporation was approved by the sole shareholder of the Corporation, and therefore the number of votes cast for dissolution was sufficient for approval.

Dated: December <u>10</u>, 1997

Peter M. von Dyck, President

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