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A division of Endotherapeutics, Inc.  
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Safety Harbor, FL 34695  
Ph: 1-888-294-2377 or 727-669-7544  
Fax: 727-726-6240

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12/26/00--01100--012  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

December 5, 2000

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

To Whom It May Concern:

Pursuant to section 607.1403, Florida Statutes, BioCeps, Inc., a Florida for profit corporation submits the attached articles of dissolution.

Please find enclosed a check written in the amount of \$52.50 to cover the filing fee for the articles of dissolution, \$8.75 for a certified copy of the dissolution and \$8.75 for a certificate of status post dissolution.

Sincerely,

A handwritten signature in dark ink, appearing to be "CT Hardy", written over a horizontal line.

C. T. Hardy, Chairman of the Board

FILED  
00 DEC 26 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*"Leader in Endoscopic Instruments and Services"*

Dissolution

T BROWN JAN - 8 2001

## ARTICLES OF DISSOLUTION

FILED  
00 DEC 26 AM 8:16  
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: BioCeps, Inc.

SECOND: The date dissolution was authorized: December 1, 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

\_\_\_\_\_  
(voting group)

Signed this 4th day of December, 2000.

Signature

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

C. T. Hardy

(Typed or printed name)

Chairman of The Board

(Title)