



August 10, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600003356036--2
-08/15/00--01008--017
*****35.00 *****35.00

RE: Articles of Dissolution; Foreign Corp. Doing Business in Florida

Dear Sir or Madam:

Please find attached two documents of importance; Articles of Dissolution and a letter from the Division of Corporations, Document Specialist Lee Rivers. With respect to the Articles of Dissolution, please find the completed Articles of Dissolution for Dynamic Imaging Corp. completed and signed by President Jeffrey Ingram. Such Dissolution was effective August 1, 2000. Please also find attached a check made payable to the Florida Department of State for filing fees in the amount of \$35.00. Please file this immediately.


Just as important is the letter from Lee Rivers discussing Dynamic Imaging Corp. of DELAWARE requesting to file as a foreign corporation doing business in Florida. Dynamic Imaging Corp. of Delaware and the former Dynamic Imaging Corp. of Florida merged in December 1999 and thus became one and the same with the Delaware Corporation being the surviving entity.

Lee aptly pointed out that until our Florida Corporation was dissolved, we cannot file as Dynamic Imaging Corp. of Delaware doing business in Florida.

It is therefore Lee's request as soon as our Florida Corporation dissolution is filed, that notice be sent to Lee so that he may immediately register our Delaware Corporation as doing business.

Thank you for your assistance in these two matters. You may contact me at 954-233-9000 if you have any further questions.

Sincerely,


James Baker, esq.
Vice President

Dissolution
LT 8-28-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 15 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 15 AM 9:01

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: DYNAMIC IMAGING CORP.

SECOND: The date dissolution was authorized: AUGUST 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 1st day of AUGUST, 2000.

Signature X

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

JEFFREY INGRAM
(Typed or printed name)

PRESIDENT
(Title)