

P97000069174

DAVID H. BAEDER

P.O. BOX 450203

SUNRISE, FL. 33345

954-741-3980

12 OCTOBER 1997

SUBJECT: ULTRAMED TECHNOLOGIES, INC.

#P-97000069174

SECRETARY OF STATE

DIVISION OF CORPORATION REGISTRATION

TALLAHASSEE FL.

500002364425--0  
-12/05/97-01089-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR:

PLEASE REFER TO ABOVE CITED CORPORATION. I AM REQUESTING THAT THIS CORPORATION BE DISSOLVED IMMEDIATELY.

I HAVE JUST DISCOVERED THAT THIS COMPANY WAS INCORPORATED AND MY NAME USED AS THE INCORPORATOR WITHOUT MY PERMISSION.

PLEASE ADVISE IF THERE ARE ANY SPECIAL FORMS THAT NEED TO BE FILED OUT TO COMPLETE THE DISSOLUTIONMENT.

THANK YOU,

*David H. Baeder*  
DAVID H. BAEDER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC -5 PM 12:30

APPROVED  
AND  
FILED

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## ARTICLES OF DISSOLUTION

According to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ULTRAMED  
TECHNOLOGIES INC #P 97000069174

SECOND: The articles of incorporation were filed on: JUNE 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

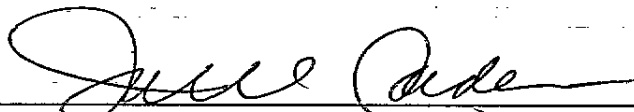
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24<sup>th</sup> day of NOVEMBER, 19 97

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID H. BAEDER

(Typed or printed name)

INCORPORATOR

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97DEC-5 PM 12:30

APPROVED  
AND  
FILED