

P97000089965

HemaeTech Medical Products Inc.

January 29, 1998

Madame Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/02/98--01097--014
*****35.00 *****35.00

Dear Ms. Mortham

Enclose you will find an Articles of Revocation of Dissolution for HemaeTech Medical Products, Inc. The Corporation was formed October 13 1997. I am requesting that the corporation be dissolved.

Please file for the articles of revocation of dissolution for HemaeTech Medical Products in accordance with Section 607.0120.

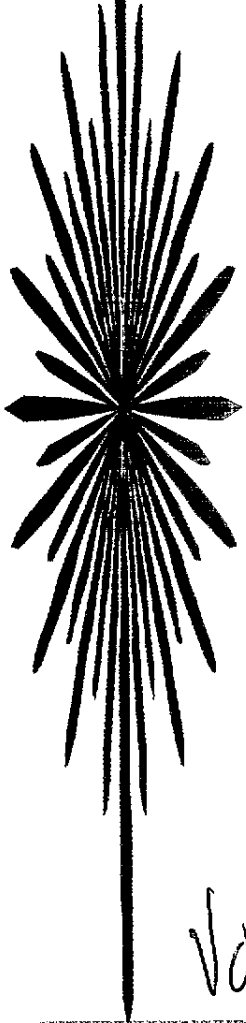
Enclosed is the necessary filing fees for the dissolution of the company.

Thank you very.

Kristina R de los Reyes
Kristina R. de los Reyes, RN BSN
President and Chairman of the Board

Please forward correspondences to the below address. Thank you again.

FILED
98 MAR -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Madame Sandra B. Mortham
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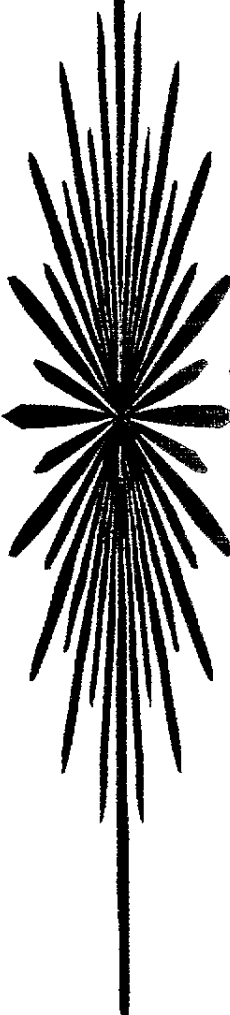
Dear Ms. Mortham,

Per your letter, enclosed you will find the proper form for Articles of Dissolution for HemaeTech Medical Products, Inc. as instructed by your office. The Corporation was formed October 13 1997. I am requesting that the corporation be dissolved.

Please file for the articles of revocation of dissolution for HemaeTech Medical Products in accordance with Section 607.1401 and Section 607.1403.

A filing fee has been previously enclosed with the letter dated January 29, 1998.

Thank you very.



Kristina R de los Reyes RN BSN
Kristina R. de los Reyes, RN BSN
President and Chairman of the Board

Please forward correspondences to the below address. Thank you again.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1998

KRISTINA R. DE LOS REYES
HEMAETECH MEDICAL PRODUCTS, INC.
8015 W. HEATHERBRAE DRIVE
PHOENIX, AZ 85033

SUBJECT: HEMAETECH MEDICAL PRODUCTS, INC.
Ref. Number: P97000089965

We have received your document for HEMAETECH MEDICAL PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00006276

ARTICLES OF DISSOLUTION

FILED
98 MAR -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Hemaetech Medical Products, Inc.

SECOND: The articles of incorporation were filed on: Oct 17, 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 9th day of February, 19 98.

Signature Kristina R de los Reyes RW, BSN
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KRISTINA R DE LOS REYES
(Typed or printed name)

CHAIRMAN OF THE BOARD / PRES
(Title)